



RESOLUTION #2309

SUBJECT: Appoint Katherine A. Mattice as a NVTC Signatory and Pension Trustee

WHEREAS: Kelley Coyner has resigned as NVTC’s Executive Director effective June 3, 2016;

WHEREAS: As NVTC’s Executive Director, Kelley Coyner served as an official signatory as well as a pension trustee;

WHEREAS: On June 2, 2016, NVTC appointed Katherine A. Mattice to serve as Acting Executive Director; and

WHEREAS: NVTC’s Secretary-Treasurer, Paul C. Smedberg, and NVTC’s Director of Finance and Administration, Scott Kalkwarf, continue to serve as official signatories and pension trustees.

NOW, THEREFORE BE IT RESOLVED that the Northern Virginia Transportation Commission hereby confirms the following persons to serve as NVTC signatories (who are eligible to sign individually for any transaction of less than \$5,000 and with one other signatory for transactions of \$5,000 or greater):

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|-----------------------|--|
| Hon. Paul C. Smedberg | Secretary-Treasurer |
| Katherine A. Mattice | Acting Executive Director |
| Scott C. Kalkwarf | Director of Finance and Administration |

BE IT FURTHER RESOLVED that the individuals listed above shall serve as NVTC employees’ pension trustees, with the addition of NVTC’s Assistant Financial Officer, Colethia Quarles.

Approved this 2nd day of June, 2016.

Jay Fisette
Chairman

Paul C. Smedberg
Secretary-Treasurer