



RESOLUTION #2321

SUBJECT: Increase the Executive Director's Spending Authority

WHEREAS: It is NVTC policy to require its Executive Director to receive authorization from the Commission before entering into contracts of \$10,000 or more;

WHEREAS: The last increase to the Executive Director's spending authority was in 1987 when it was increased from \$2,500 to \$10,000; and

WHEREAS: The Commission desires to improve management flexibility, reduce the burden on the Commission to consider small administrative details, and bring the Commission in line with other regional entities.

NOW, THEREFORE, BE IT RESOLVED that the Northern Virginia Transportation Commission hereby increases the Executive Director's spending authority from \$10,000 to \$30,000.

Approved this 6th day of October 2016.

A handwritten signature in blue ink, reading "Paul C. Smedberg", is written over a horizontal line.

Paul C. Smedberg
Secretary-Treasurer

A handwritten signature in black ink, reading "Jay Fiset", is written over a horizontal line.

Jay Fiset
Chairman