



RESOLUTION #2330

SUBJECT: Designation of NVTC Signatories and Pension Trustees

WHEREAS: The Honorable Matt Letourneau has been elected Secretary-Treasurer of NVTC for 2017; and


WHEREAS: NVTC desires that the person holding the office of Secretary-Treasurer be designated as an official signatory as well as a pension trustee.

NOW, THEREFORE BE IT RESOLVED that the Northern Virginia Transportation Commission hereby selects 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):


Hon. Matt Letourneau	Secretary-Treasurer
Katherine A. Mattice	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 5th day of January, 2017.



Jeffrey C. McKay
Chairman



Matt Letourneau
Secretary-Treasurer