



RESOLUTION #2401

SUBJECT: Designation of NVTC Signatories and Pension Trustees

WHEREAS: The Honorable Jeffrey C. McKay has been elected secretary-treasurer of NVTC for 2020;
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. Jeffrey C. McKay	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 Comptroller Colethia Quarles.

Approved this 16th day of January 2020.

Katie Cristol
Chair

Jeffrey C. McKay
Secretary-Treasurer