



**RESOLUTION #2467**

**SUBJECT:** Designation of NVTC Signatories and Pension Trustees

**WHEREAS:** The Honorable Matt de Ferranti (nominated) has been elected secretary-treasurer of NVTC for 2022; 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 de Ferranti  
Katherine A. Mattice  
Scott C. Kalkwarf

Secretary-Treasurer  
Executive Director  
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 6<sup>th</sup> day of January 2022.

A handwritten signature in black ink, appearing to read "Canek Aguirre", is written above a horizontal line.

Canek Aguirre  
Chair

A handwritten signature in black ink, appearing to read "Matthew de Ferranti", is written above a horizontal line.

Matt de Ferranti  
Secretary-Treasurer