

## **RESOLUTION #2516**

SUBJECT: Ratify and Readopt Motion "Approve a Limited Waiver of the Conflict for McGuire

Woods, LLP"

WHEREAS: The Northern Virginia Transportation Commission (NVTC) conducted all electronic

meetings between May 1, 2020 and July 1, 2021;

WHEREAS: In light of a Virginia Supreme Court decision, actions approved by the Northern

Virginia Transportation Commission during the above time frame may be subject to challenge on the grounds the actions were not permitted to be taken in an all-

electronic meeting; and

WHEREAS: Without conceding the merits of any such challenge, NVTC has concluded that

ratification and reapproval of some actions taken in all-electronic meetings during

the above time frame should be ratified and readopted.

NOW, THEREFORE, BE IT RESOLVED that the Northern Virginia Transportation Commission does hereby ratify and readopt the motion "Approve a Limited Waiver of the Conflict for

McGuire Woods, LLP" approved January 7, 2021.

Approved this 2<sup>nd</sup> day of November 2023.

Dalia Palchik

Chair

David F. Snyder V Secretary-Treasurer