



RESOLUTION #2519

SUBJECT: Ratify and Readopt Resolution #2445 "Appointment of VRE General Counsel and Chief Legal Officer"

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 Resolution #2445 "Appointment of VRE General Counsel and Chief Legal Officer," dated May 6, 2021.

Approved this 2nd day of November 2023.

A handwritten signature in black ink, appearing to read "Dalia Palchik", is written over a horizontal line.

Dalia Palchik
Chair

A handwritten signature in blue ink, appearing to read "David F. Snyder", is written over a horizontal line.

David F. Snyder
Secretary-Treasurer