

RESOLUTION #R22-16

FILLING OFFICER VACANCIES

WHEREAS, on July 21, 2021, the Board of Directors of the Williamsburg Area Transit Authority (“WATA”) held its organizational meeting to elect officers of the Williamsburg Area Transit Authority, and

WHEREAS, Chair Carolyn Murphy retired from the City and ended her service on the WATA Board as of December 31, 2021; and

WHEREAS, Authority bylaws stipulate that an election be held to fill officer vacancies at the next meeting of the Board; and

WHEREAS, the current vacancy will not impact the duly-elected positions of Secretary and Treasurer and their current terms that expire in July 2022.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Williamsburg Area Transit Authority hereby elects the following officers whose terms will expire as indicated, but shall continue until such replacements have been elected or appointed:

	<u>Term Expiration</u>
Chair –	July 2022
Vice Chair –	July 2022
Secretary – Zachary Trogdon	July 2022
Treasurer – Jennifer Tomes	July 2022

BE IT FURTHER RESOLVED that the following persons are hereby authorized to sign checks and make electronic disbursements on behalf of the Authority for the period ending July 20, 2022, and that only two signatures of the three individuals below shall be required to properly endorse a check or make an electronic disbursement:

Chair:

Treasurer: Jenni Tomes

Executive Director: Zachary Trogdon

Chair

ATTEST:

Secretary

Adopted by the Board of Directors of the Williamsburg Area Transit Authority this
19th day of January 2022.