

RESOLUTION NO. 2022-

**A RESOLUTION OF THE BOARD OF THE METRO TRANSPORTATION
ENGINEERING AND CONSTRUCTION COOPERATIVE (MTECC)
APPOINTING MATTHEW PEARL AS GENERAL COUNSEL; PROVIDING
FOR IMPLEMENTATION AND AN EFFECTIVE DATE.**

WHEREAS, the Board desires to retain Matthew Pearl of Weiss Serota Helfman Cole and Bierman, PL as general counsel.

NOW THEREFORE, BE IT RESOLVED BY THE METRO TRANSPORTATION ENGINEERING AND CONSTRUCTION COOPERATIVE, AS FOLLOWS:

Section 1. Recitals Adopted. That each of the above stated recitals is hereby adopted and confirmed.

Section 2. General Counsel Designated. That the Board hereby appoints Matthew Pearl as MTECC General Counsel.

Section 3. Implementation. That the Chair of the MTECC Board is hereby authorized to take any and all actions necessary to retain Matthew Pearl as General Counsel including the execution of any necessary documents.

Section 4. Effective Date. This Resolution shall become effective upon adoption.

ADOPTED this _day of _____, 2022.

METRO TRANSPORTATION ENGINEERING AND
CONSTRUCTION COOPERATIVE

By _____
Chair

Attest:

By _____
Lowell Clary, Executive Director