

RESOLUTION NO. 2022-

**A RESOLUTION OF THE BOARD OF THE METRO TRANSPORTATION
ENGINEERING AND CONSTRUCTION COOPERATIVE (MTECC)
APPOINTING LOWELL CLARY THROUGH CLARY CONSULTING
COMPANY AS INTERIM EXECUTIVE DIRECTOR; AND PROVIDING FOR
IMPLEMENTATION AND AN EFFECTIVE DATE.**

WHEREAS, the Interlocal Agreement For The Metro Transportation Engineering and Construction Cooperative, as amended and restated by the Founding Members, establishes the position of an Executive Director to serve as the principle administrative officer of MTECC; and

WHEREAS, Lowell Clary has diligently worked to create the operational policies and procedures of MTECC; and

WHEREAS, the Board desires to appoint Lowell Clary as MTECC Interim Executive Director.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF 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. Executive Director Appointed. That the Board hereby appoints Lowell Clary through Clary Consulting Company as the Interim Executive Director.

Section 3. Implementation. That the Chair of the MTECC Board is hereby authorized to take any and all actions necessary to retain Lowell Clary through Clary Consulting Company as Executive Director, including the execution of any necessary agreements.

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 _____
Executive Director