

RESOLUTION NO. 2023-7

**A RESOLUTION OF THE BOARD OF THE METRO TRANSPORTATION
ENGINEERING AND CONSTRUCTION COOPERATIVE (MTECC)
APPROVING AN AGREEMENT WITH 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, the Board appointed Lowell Clary as MTECC Interim Executive Director; and

WHEREAS, the Board desires to approve an Executive Director Services Agreement with Clary Consulting Company.

**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. Agreement Approved. That the Executive Director Services Agreement with Clary Consulting Company, in substantially the form attached hereto, is hereby approved.

Section 3. Implementation. That the Chair of the MTECC Board is hereby authorized to execute the Executive Director Services Agreement.

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

ADOPTED this _day of _____, 2023.

METRO TRANSPORTATION ENGINEERING AND
CONSTRUCTION COOPERATIVE

By _____
Chair

Attest:

By .

Executive Director