

**RESOLUTION NO. 2025-\_\_**

**A RESOLUTION OF THE BOARD OF THE METRO TRANSPORTATION ENGINEERING AND CONSTRUCTION COOPERATIVE (MTECC) APPROVING THE EXTENSION OF THE AGREEMENT WITH CLARY CONSULTING FOR EXECUTIVE DIRECTOR SERVICES; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL NECESSARY DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Metro Transportation Engineering and Construction Cooperative ("MTECC") previously entered into an agreement (the "Agreement") with Clary Consulting for the provision of Executive Director services by Lowell Clary; and

**WHEREAS**, the Board has determined that it is in the best interest of MTECC to extend the Agreement to ensure continuity in leadership and the continued efficient operation of MTECC; and

**WHEREAS**, Lowell Clary has demonstrated effective leadership in his role as Executive Director and MTECC wishes to continue his services through Clary Consulting; and

**WHEREAS**, the Board desires to approve the extension of the Agreement and authorize the Chair of the Board and Executive Director to execute all necessary documents to effectuate the extension.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE METRO TRANSPORTATION ENGINEERING AND CONSTRUCTION COOPERATIVE (MTECC), THAT:**

**Section 1. Recitals.** The above recitals are true and correct and are incorporated herein by reference.

**Section 2. Approval of Extension.** The Board hereby approves the extension of the Agreement with Clary Consulting for the continued provision of Executive Director services by Lowell Clary, in substantially the form attached hereto as Exhibit "A."

**Section 3. Authorization of Execution.** The Board authorizes the Chair of the Board and/or the Executive Director to execute the extension of the Agreement and any other necessary documents required to complete the extension.

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

**PASSED AND ADOPTED** this \_\_\_ day of March 2025.

**METRO TRANSPORTATION ENGINEERING AND CONSTRUCTION COOPERATIVE**

By: \_\_\_\_\_  
Chair

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

By: \_\_\_\_\_  
Matthew Pearl, General Counsel  
Weiss Serota Helfman Cole & Bierman, P.L.

