



**WESTERN ASSOCIATION OF STATE HIGHWAYS AND
TRANSPORTATION OFFICIALS**

Resolution 01-18

Delegation of Authority for the WASHTO 2019 Annual Meeting

WHEREAS, the Annual Meeting for WASHTO for 2019 will be hosted by Arizona; and

WHEREAS, in order to facilitate the Meeting, WASHTO will need to enter into contracts with vendors who supply goods and services for the Meeting; and

WHEREAS, the WASHTO Constitution provides that the Board of Directors are required to submit any Board of Director Resolution to the Resolution Committee and give members of the Board of Directors no less than 48 hours to consider a resolution in order to constitute official action taken by the Association; and

WHEREAS, the Constitution requires 10 department member votes in person or 12 department member email votes in order to pass a resolution; and

WHEREAS, it is in the best interest of the Association to delegate its authority to enter into contracts for goods and services for the 2019 Annual Meeting to agents and employees of the Arizona department member; and

NOW, THEREFORE BE IT RESOLVED, that WASHTO hereby delegates on its behalf authority to enter into contracts for goods and services to WASHTO Director John Halikowski for the sole purpose of hosting the WASHTO 2019 Annual Meeting in Arizona; and

BE IT FURTHER RESOLVED, that the authority to contract as expressed herein, includes but is not limited to, marketing, trade shows, beverage and food accommodations, event management services, establishing and maintaining an event bank account, and procurement of materials and services for onsite and offsite Meeting-related activities.

Adopted by the WASHTO Board of Directors on February 6, 2018.

Michael T. Tooley
WASHTO President

Date