

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

**Resolution 3-12**

**Delegation of Authority for the WASHTO 2013 Annual Meeting**

**WHEREAS**, the Annual Meeting for WASHTO for 2013 will be hosted by California; 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 resolution in order to constitute official action taken by the Association; and

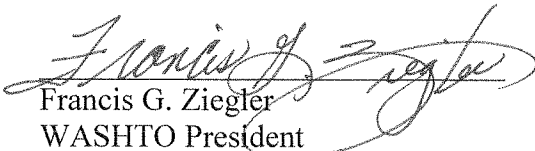
**WHEREAS**, the Constitution requires 10 department member votes in person or 12 department member email votes in order to pass a resolution; and

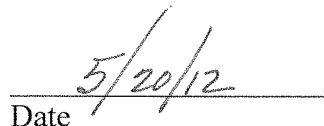
**WHEREAS**, it is in the best interest of the Association to delegate its authority to enter into contracts for goods and services for the Meeting to agents and employees of the California department member; and

**NOW, THEREFORE, BE IT RESOLVED**, that WASHTO hereby delegates its authority to enter into contracts for goods and services to WASHTO Coordinator Kevin Hanley and Acting Director Malcolm Dougherty for the sole purpose of hosting the WASHTO 2013 Annual Meeting in California; and

**BE IT FURTHER RESOLVED**, that the authority to contract as expressed herein, includes, but is not limited to, marketing, trades shows, beverage and food accommodations, event coordinator, establishing 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 May 20, 2012.

  
Francis G. Ziegler  
WASHTO President

  
Date