

**Western Association of State Highway and Transportation Officials  
Resolution 05- 18**

**Delegation of Authority for the WASHTO Emerging Leaders Program**

**WHEREAS**, the two non-conference meetings for the 2018-2020 cohort of WASHTO Emerging Leaders will be hosted in a location accessible by all participants; 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 requires the Board of Directors 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 2018-2020 cohort of WASHTO Emerging Leaders to agents and employees of the Idaho Transportation Department member;

**NOW, THEREFORE BE IT RESOLVED**, that WASHTO hereby delegates on its behalf authority to enter into contracts for goods and services to the CEO sponsor of the WASHTO Emerging Leaders Program for the sole purpose of hosting the two non-conference meetings of the 2018-2020 cohort of WASHTO Emerging Leaders; and

**BE IT FURTHER RESOLVED**, that the authority to contract as expressed herein, includes but is not limited to, marketing, beverage and food accommodations, event management services, and procurement of materials and services for onsite and offsite meeting-related activities.

**Adopted by the WASHTO Board of Directors on June 13, 2018**



Mike Tooley  
WASHTO President

Date: June 13, 2018