

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

## **Resolution 04-18**

### **Delegation of Authority and Transfer of Funds to the Committee on Construction and Materials**

**WHEREAS**, the WASHTO Bylaws establish the Standing Committee on Construction and Materials (SCCM); and

**WHEREAS**, the Bylaws establish the responsibilities of the SCCM to investigate, report, and recommend policies and procedures for general transportation engineering, materials engineering and construction operations which include contract administration, material recommendations, new equipment reporting, construction techniques and procedures, specification writing and to disseminate this information to Member Departments; and

**WHEREAS**, the Guidelines for the Standing Committees indicate the need for meetings to establish and accomplish the annual work program and to, in general, accomplish the responsibilities of the SCCM; and

**WHEREAS**, the SCCM has begun planning for the 2019 annual meeting; and

**WHEREAS**, it is in the best interest of the Association to delegate its authority to enter into contracts for goods and services to the Nebraska member of the association; and,

**WHEREAS**, it is in the best interest of the association to provide seed money to the SCCM account for the 2019 annual meeting of the SCCM.

**WHEREAS**, it is the intent of the SCCM to recoup and repay the initial \$15,000 in expenses through sponsorships and registration fees and is committed to depositing any excess funds from the annual meeting back into the SCCM account to be used for future meeting expenses.

**NOW, THEREFORE, LET IT BE RESOLVED**, that WASHTO hereby delegates on its behalf authority to enter into contracts for goods and services to the CEO sponsor of the WASHTO Standing Committee on Construction and Materials for the sole purpose of hosting the 2019 Annual Meeting; and

**BE IT FURTHER RESOLVED**, the WASHTO Board of Directors transfer \$15,000 to the SCCM account for use and disposition as noted in the above stated recitals.

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



Mike Tooley  
WASHTO President

Date: June 13, 2018