

**Western Association of State Highway and Transportation Officials
Resolution 04 - 19**

Delegation of Authority for the WASHTO 2021 Annual Meeting

WHEREAS, the Annual Meeting for WASHTO for 2021 will be hosted by the State of Texas; 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 department members' votes be made in person, or 12 department members must email their votes in order to pass a resolution; and

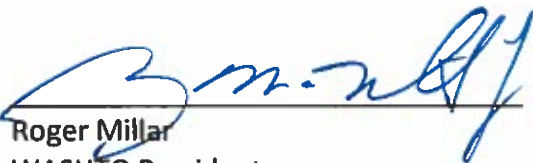
WHEREAS, it is in the best interest of the Association to delegate its authority to enter into contracts for goods and services for the Meeting, to agents and employees of the Texas Department of Transportation and its department member,

WHEREAS, to ensure a successful WASHTO 2021 Annual Meeting, the Association should continue the WASHTO standing practice of advancing \$30,000 to the host state for this 2021 meeting.

NOW, THEREFORE, BE IT RESOLVED, that WASHTO hereby delegates authority to execute on its behalf contracts for good and services to WASHTO to Director James Bass or his designee for the sole purpose of hosting the WASHTO 2021 Annual Meeting in Texas; 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 an event bank account, and the procurement of materials and services for onsite and offsite Meeting-related activities.

Adopted by the WASHTO Board of Directors on



Roger Millar
WASHTO President

6/12/19

Date