

WESTERN ASSOCIATION OF STATE HIGHWAY AND TRANSPORTATION OFFICIALS

Resolution 04 – 23

Delegation of Authority for the WASHTO TSMO Committee Activities

WHEREAS, the WASHTO Transportation System Management and Operations (TSMO) committee is seeking seed money to establish a committee bank account for a peer exchanges on TSMO Maturity Models and

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

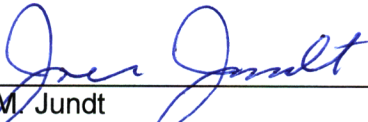
WHEREAS, it is in the best interest of the Association to delegate its authority to enter into contracts for goods and services for these activities, to the WASHTO Committee chair; and

WHEREAS, to ensure successful activities by the WASHTO TSMO Committee, the Association should consider advancing \$5,000 to the committee upon availability from WASHTO.

NOW, THEREFORE, BE IT RESOLVED, that WASHTO hereby delegates authority to execute on its behalf contracts for good and services to WASHTO's TSMO Chair or their designee for the sole purpose of advancing a TSMO peer exchange 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 November 16, 2023.



Joel M. Jundt
WASHTO President

11-21-23
Date