



TOLEDO AREA REGIONAL TRANSIT AUTHORITY

RESOLUTION NO. 60-24

AUTHORIZING AN UPDATE IN THE APPOINTMENT OF A TRUSTEE AND ALTERNATE TRUSTEES TO SERVE AND VOTE ON THE BOARD OF TRUSTEES OF THE OHIO TRANSIT RISK POOL

WHEREAS, TARTA is a member of the Ohio Transit Risk Pool and is entitled to representation on the board of trustees of the Ohio Transit Risk Pool; and

WHEREAS, the Board desires to appoint the TARTA Chief Executive Officer to serve and vote on the board of trustees of the Ohio Transit Risk Pool; and

WHEREAS, , the Board desires to appoint the Chief Financial Officer, and the Chief Human Resources Officer as an alternate trustee to the board of trustees of the Ohio Transit Risk Pool to serve and vote in the absence of the Chief Executive Officer.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOLEDO AREA REGIONAL TRANSIT AUTHORITY, OHIO:

SECTION 1. This Board hereby consents to the appointment of the Chief Executive Officer as trustee to the board of trustees of the Ohio Transit Risk Pool, and the appointment of the Chief Financial Officer and Chief Human Resources Officer as an alternate trustee to the board of trustees of the Ohio Transit Risk Pool.

SECTION 2. That this resolution shall become effective immediately upon its adoption.

ADOPTED: October 17, 2024

President

ATTEST:

Secretary-Treasurer