



# COMMONWEALTH of VIRGINIA

## *Commonwealth Transportation Board*

Sean T. Connaughton  
Chairman

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*Agenda item # 1*

### RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 14, 2010

#### MOTION

**Made By: Mr. Martin Seconded By: Mr. Keen Action: Motion Carried, Unanimously**

#### **Title: Designation of Secretary** **To the Commonwealth Transportation Board**

**WHEREAS**, there are numerous legal documents and other instruments which must be attested to by someone on behalf of the Board; and

**WHEREAS**, it is not always possible to have said documents or instruments attested by the Chairman.

**NOW, THEREFORE, BE IT RESOLVED**, that Gerald McCarthy, is appointed as Secretary to the Board to attest the Chairman's signature and other documents of the Board. This appointment serves to rescind all prior appointments.

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