

WASHINGTON METRORAIL SAFETY COMMISSION
777 North Capitol Street, N.E.
Washington, D.C. 20002

RESOLUTION DELEGATING TO THE WMSC CEO THE AUTHORITY TO
SIGN THE AGREEMENT TITLED “MASTER AGREEMENT AMONG
WASHINGTON METRORAIL SAFETY COMMISSION,
COMMONWEALTH OF VIRGINIA, DISTRICT OF COLUMBIA AND
STATE OF MARYLAND REGARDING MEMBER JURISDICTION STATE
SAFETY OVERSIGHT FUNDING CONTRIBUTIONS”

WHEREAS, the Washington Metrorail Safety Commission (“WMSC”) relies on funding contributions from the U.S. federal government as well as its regional partners, the commonwealth of Virginia, the state of Maryland and the District of Columbia (the “Jurisdictions”);

WHEREAS, the WMSC’s staff has negotiated an agreement in principle with the Jurisdictions that governs the process by which the Jurisdictions will provide funding contributions to the WMSC and the attendant roles and responsibilities of the WMSC and the Jurisdictions related to such contributions;

WHEREAS, the WMSC’s Bylaws reserve to the WMSC the power to “[e]nter into, amend, or abolish agreements with a Federal or State Governmental authority”;

WHEREAS, the WMSC seeks to enter into the funding agreement titled, “MASTER AGREEMENT AMONG WASHINGTON METRORAIL SAFETY COMMISSION, COMMONWEALTH OF VIRGINIA, DISTRICT OF COLUMBIA AND STATE OF MARYLAND REGARDING MEMBER JURISDICTION STATE SAFETY OVERSIGHT FUNDING CONTRIBUTIONS” (the “Agreement”); and

WHEREAS, the WMSC’s Bylaws afford the WMSC the right “to delegate powers and responsibilities to the MSC Executive Director or personnel.”

NOW, THEREFORE, BE IT RESOLVED THAT THE WASHINGTON METRORAIL SAFETY COMMISSION:

Delegates to the WMSC’s Chief Executive Officer, David Mayer, the authority to sign the Agreement on behalf of the WMSC.

Adopted by the Washington Metrorail Safety Commission at its meeting on June 11, 2019.