

THE WASHINGTON METRORAIL SAFETY COMMISSION

RESOLUTION AUTHORIZING LEGAL SERVICES PROCUREMENT

WHEREAS, the Washington Metrorail Safety Commission (“WMSC”) adopted a Procurement Manual on December 10, 2019, that describes the methods and procedures that the WMSC uses to select and procure goods and services;

WHEREAS, the Procurement Manual requires that any procurement exceeding \$50,000 come before the Board of Directors for a vote; and

WHEREAS, the WMSC award for legal services is anticipated to exceed \$50,000.

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

Authorizes the WMSC Chief Executive Officer to make a procurement award for legal services in accordance with the methods and procedures of the WMSC Procurement Manual:

Adopted by the WMSC Board of Directors by a vote conducted over email in accordance with the WMSC Bylaws.