

**TRANSBAY JOINT POWERS AUTHORITY
BOARD OF DIRECTORS**

RESOLUTION NO. _____

WHEREAS, The Transbay Joint Powers Authority (TJPA) Board of Directors appointed Donald Pollitt to the position of Interim Secretary to the TJPA Board of Directors effective September 1, 2020; and

WHEREAS, Donald Pollitt will be leaving his position as Interim Secretary of the TJPA Board of Directors; and

WHEREAS, Nila Gonzales served as Secretary to the TJPA Board of Directors from November 2006 through August 2020; and

WHEREAS, The TJPA Board of Directors will benefit from the loyalty, experience, guidance and organization that Nila Gonzales will bring as Board Secretary until a permanent replacement is identified and appointed by the Board; now, therefore, be it

RESOLVED, That the TJPA Board of Directors does hereby appoint Nila Gonzales to the position of Secretary to the TJPA Board of Directors effective May 13, 2022.

I hereby certify that the foregoing resolution was adopted by the Transbay Joint Powers Authority Board of Directors at its meeting of May 12, 2022.

Interim Secretary, Transbay Joint Powers Authority