

11198. RESOLUTION 17-01– APPOINTMENT OF EXECUTIVE DIRECTOR OF THE DELAWARE RIVER AND BAY AUTHORITY

WHEREAS, the current Executive Director of the Delaware River and Bay Authority (the “Authority”) has tendered his resignation contingent upon a new Executive Director taking office but in no event earlier than February 6, 2017; and

WHEREAS, Thomas J. Cook, currently Delaware Secretary of Finance, has been recommended for the position of Executive Director of the Authority; and

WHEREAS, the Commissioners of the Authority have determined Mr. Cook is fully qualified to serve as Executive Director of the Authority.

NOW, THEREFORE, BE IT RESOLVED that Thomas J. Cook is hereby appointed Executive Director of the Authority effective as of February 6, 2017 and in that regard is authorized, on behalf of the Authority, to exercise all of the powers and fulfill all of the duties of the Executive Director as of that date.

A motion to approve Resolution 17-01 was made by Commissioner Smith, seconded by Commissioner Lathem and approved by a roll call vote of 11-0.

Resolution 17-01 – Executive Summary Sheet

Resolutions: Authorizing an Offer of Employment

Committee: None

Committee Date: None

Board Date: January 9, 2017

Purpose of Resolution: Resolution 17-01 formally authorizes the Board of Commissioners to appoint a new Executive Director of the Authority.

Background for Resolution: In accordance with Authority By-Laws, Article II, Subsection 2, the Commissioners shall have the authority for the appointment of the Executive Director. Employment action for Executive Director is authorized by Resolution of the Commissioners.