

RESOLUTION 24-28 – APPOINTMENT OF DEPUTY EXECUTIVE DIRECTOR OF THE DELAWARE RIVER AND BAY AUTHORITY

WHEREAS, the current Deputy Executive Director of the Delaware River and Bay Authority (the “Authority”) has tendered his resignation effective July 1, 2024; and

WHEREAS, Ceil Smith has been recommended for the position of Deputy Executive Director of the Authority; and

WHEREAS, the Commissioners of the Authority have determined Ms. Smith is fully qualified to serve as Deputy Executive Director of the Authority.

NOW, THEREFORE, BE IT RESOLVED that Ceil Smith is hereby appointed Deputy Executive Director of the Authority effective as of August 5, 2024, 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 Deputy Executive Director as of that date.

Resolution 24-28 – Executive Summary Sheet

Resolutions: Authorizing an Offer of Employment

Committee: None

Committee Date: None

Board Date: July 16, 2024

Purpose of Resolution: Formally authorizes the Board of Commissioners to appoint a new Deputy Executive Director of the Authority.

Background for Resolution:

In accordance with Authority By-Laws, Article II, Subsection 2.4, the Commissioners shall have the authority for the appointment of the Deputy Executive Director. Employment action for the Deputy Executive Director is authorized by Resolution of the Commissioners.