

**RESOLUTION 25-16– APPOINTMENT OF EXECUTIVE DIRECTOR OF
THE DELAWARE RIVER AND BAY AUTHORITY**

WHEREAS, Rashad Taylor, currently Deputy Chief of Staff for Governor Matt Meyer, has been recommended for the position of Executive Director of the Authority; and

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

NOW, THEREFORE, BE IT RESOLVED that Rashad Taylor is hereby appointed Executive Director of the Authority effective as of April 2, 2025, 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.

Resolution 25-16 – Executive Summary Sheet

Resolutions: Authorizing an Offer of Employment

Committee: None

Committee Date: None

Board Date: March 18, 2025

Purpose of Resolution: Resolution 25-16 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.