



# COMMONWEALTH of VIRGINIA

## *Commonwealth Transportation Board*

Aubrey L. Layne, Jr.  
Chairman

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*Agenda item # 8*

### **RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD**

**May 14, 2014**

#### **MOTION**

**Made By: Mr. Cole Seconded By: Mr. Martin**

**Action: Motion Carried, Unanimously**

**Title: Designation of Secretary to the Commonwealth Transportation Board**

**WHEREAS**, there are numerous legal documents and other instruments which must be attested to by an individual on behalf of the Board; and

**WHEREAS**, it is not always possible to have said documents or instruments attested by the Chairman.

**NOW, THEREFORE, BE IT RESOLVED**, that Gary Garczynski be appointed as Secretary to the Commonwealth Transportation Board, with the power to attest the Chairman's signature and documents of the Board.

**BE IT FURTHER RESOLVED**, that this appointment serves to rescind all prior appointments to the position of Secretary of the Board.

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