

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Appointing Interim Executive Director and Assistant Secretary-Treasurer

WHEREAS, on August 4, 2014, Executive Director Richard A. Hodges notified the Commission of his appointment by Governor Kasich to serve as the Director of the Ohio Department of Health, and of his intention to resign his position as Executive Director of the Commission effective at 11:59 p.m., August 10, 2014; and

WHEREAS, on behalf of the Commission, the Chairman has accepted the resignation of Richard A. Hodges; and

WHEREAS, in accordance with Article I, Section 2.00 of the Commission's Code of Bylaws, the Chairman has appointed the Commission's Director of Administration/Deputy Executive Director, Robin J. Carlin, to serve as the Interim Executive Director effective at 12:00 a.m., August 11, 2014, until the Commission conducts a search and appoints a permanent Executive Director; and

WHEREAS, the Chairman has recommended that, with this Resolution, the Commission ratify his appointment of Ms. Carlin as the Interim Executive Director until such time as the permanent Executive Director is appointed; and

WHEREAS, Richard A. Hodges also served as the Assistant Secretary-Treasurer of the Commission, and the Secretary-Treasurer has recommended that the Interim Executive Director be appointed to serve as the Interim Assistant Secretary-Treasurer until such time as a permanent Executive Director is appointed by the Commission, and that the Commission assent to said interim appointment as required under Article I, Section 1.00 of the Commission's Code of Bylaws.

NOW, THEREFORE, BE IT

RESOLVED that, until such time as the Commission appoints a permanent Executive Director, the Commission hereby ratifies the appointment by the Chairman of Robin J. Carlin to serve as the Interim Executive Director of the Commission beginning on August 11, 2014, at 12:00 a.m., and she shall be authorized to perform all of the duties and powers granted to the Executive Director as governed by Article V, Section 1.00 of the Commission's Code of Bylaws dated July 1, 2013; and

FURTHER RESOLVED, that the Interim Executive Director is appointed to serve as the Interim Assistant Secretary-Treasurer, and is authorized to perform all duties set forth in Article I, Section 5.10 of the Commission's Code of Bylaws dated July 1, 2013.

(Resolution No. 49-2014 adopted August 18, 2014)