PRESENTED AND ADOPTED:

SUBJECT: RECOGNITION OF SERVICE FOR HAROLD M. BARTLETT

PROPOSED
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY

WHEREAS, Harold Bartlett has had more than twenty-three years of dedicated and loyal service to the Washington Metropolitan Area Transit Authority; and

WHEREAS, Harold Bartlett has served as Budget Analyst, Senior Budget Analyst, Head of Management Analysis, Executive Officer for Finance, Associate Director for Business Planning and Development, Secretary to the Board of Directors, and Secretary and Chief of Staff; and

WHEREAS, Harold Bartlett has also served as Acting Director of Procurement, Acting Chief Financial Officer, and Acting General Manager; and

WHEREAS, Harold Bartlett was the recipient of the General Manager's Award for Meritorious Service in 1995 and the Jackson Graham Award for Extraordinary Achievement in 2005; and

WHEREAS, Harold Bartlett has continuously expressed his great affection for the Washington Metropolitan Area Transit Authority, and he has taken great pride in being affiliated with the organization; now, therefore be it

*RESOLVED*, That the Board of Directors and the citizens of the Washington region thank Mr. Bartlett for his service to the Washington Metropolitan Area Transit Authority and wish him much success in his retirement; and be it finally

RESOLVED, That this Resolution shall be effective immediately.

Reviewed as to form and legal sufficiency,

Carol B. O'Keeffe

General Counsel