

SUBJECT: INDEMNIFICATION OF EXELIS, INC.

2013-08
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY

WHEREAS, The Metro Transit Police Department desires to acquire certain essential communications equipment from Exelis, Inc.; and


WHEREAS, As a condition of purchasing that equipment, Metro must indemnify Exelis, Inc. for claims arising from or relating to: (i) the interactions between the equipment and other means of communication; and (ii) situations involving the equipment and potential injury to persons or property; and

WHEREAS, The Board of Directors' approval is required for Metro to indemnify a third party; now, therefore be it

RESOLVED, That the Board of Directors approves the granting of the requested indemnifications described in this Resolution; 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