

SUBJECT: EMERGENCY ASSISTANCE TO VICTIMS OF JUNE 22, 2009 RED LINE COLLISION

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

WHEREAS, On June 22, 2009, there was a tragic accident on Metro's Red Line injuring dozens of passengers, including fatalities; and

WHEREAS, The cause of the accident is still under investigation; and

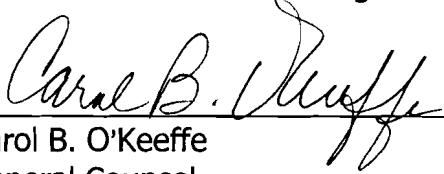
WHEREAS, Metro wishes to provide immediate financial assistance to the families of those whose loved ones passed and to the survivors and their families; now, therefore be it

*RESOLVED*, That the Board of Directors authorizes and directs the General Manager to establish an emergency hardship relief fund of \$250,000 from the Liability Reserve Fund to provide immediate financial relief for victims of the collision, to assist them with their medical, funeral and other immediate expenses; and be it further resolved

*RESOLVED*, That the Board of Directors directs the General Manager to establish appropriate criteria for determining qualifying hardship expenses and verifying the appropriate legal representative; and be it finally

*RESOLVED*, That this Resolution shall be effective immediately.

Reviewed as to form and legal sufficiency,

  
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Carol B. O'Keeffe  
General Counsel