

SUBJECT: APPOINTMENT OF GEOFFREY CHERRINGTON AS INSPECTOR GENERAL

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

WHEREAS, Pursuant to Resolution 2006-18, the Board of Directors established the Office of Inspector General to conduct and supervise audits, program evaluations and investigations relating to Authority activities; promote economy, efficiency and effectiveness in Authority activities; and keep the Board of Directors fully and currently informed of deficiencies in Authority activities, as well as the necessity for, and progress of, corrective action; and

WHEREAS, The Inspector General is an Officer of the Authority, who reports to the Board of Directors and leads the Office of Inspector General; and

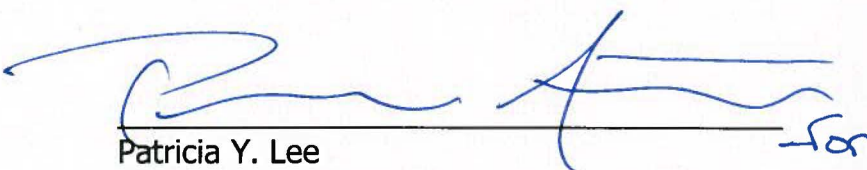
WHEREAS, Inspector General Helen Lew is retiring effective April 16, 2017; and

WHEREAS, There is a need for the Board of Directors to appoint a new Inspector General; now, therefore be it

*RESOLVED*, That the Board of Directors hereby appoints Geoffrey Cherrington to Inspector General; and be it finally

*RESOLVED*, That, to provide continuity within the Office of the Inspector General, this Resolution shall be effective April 17, 2017.

Reviewed as to form and legal sufficiency,



Patricia Y. Lee  
General Counsel