



TOLEDO AREA REGIONAL TRANSIT AUTHORITY

RESOLUTION NO. 41-24

AUTHORIZING THE APPOINTMENT OF JAMES KARASEK
AS SECRETARY-TREASURER OF THE
TOLEDO AREA REGIONAL TRANSIT AUTHORITY

WHEREAS, it is necessary that a Secretary-Treasurer be appointed to assist the Authority in the performance of its authorized statutory undertakings; and

WHEREAS, there is a vacancy in the position of Secretary-Treasurer and the Board of Trustees pursuant to the Authority, granted it under the Bylaws, has the authority to fill that vacancy:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOLEDO AREA REGIONAL TRANSIT AUTHORITY, OHIO:

SECTION 1. That James Karasek be and hereby is appointed Secretary-Treasurer of the Board of Trustees effective immediately. He shall perform all duties incumbent upon him by virtue of all federal, state, and local laws as well as the bylaws and regulations of the Authority.

SECTION 2. That this resolution shall become effective immediately upon its adoption

ADOPTED: July 18, 2024

President

ATTEST:

Secretary-Treasurer