



Board Resolution of the Eno Center for Transportation
In Recognition and Appreciation of Distinguished Service By Keith Parker

Duly Passed on March 27, 2017

In recognition and profound appreciation of distinguished service by Keith Parker

WHEREAS, Keith Parker was honored by Governing Magazine as one of eight Public Officials of the Year for 2016, an award reserved for those who take on issues of social inequality through new solutions for housing, public transit, early childhood development, and the health and wellness of an entire community; *and*

WHEREAS, Keith Parker provides outstanding leadership and guidance to the Metropolitan Atlanta Rapid Transit Authority (MARTA). As General Manager and Chief Executive Officer, Keith Parker helped transform the organization, leading to increased safety, ridership and a financial surplus.

RESOLVED, that the Eno Center for Transportation Board of Directors formally acknowledges, recognizes, and extends its congratulations to Keith Parker for receiving the great honor of Public Official of the Year.

RESOLVED FURTHER, that the members of the Board of Directors and officers of the Eno Center for Transportation are, and each acting alone is, hereby authorized and directed to take such further action as may be necessary, appropriate, or advisable to implement this resolution and any such prior actions are hereby ratified; and

We, the undersigned, hereby certify that the Eno Center for Transportation Board of Directors is comprised of 11 members, of whom 8, constituting a quorum, were present at a meeting duly and regularly called, noticed, convened, and held this 2nd day of March, 2017, and that the foregoing Resolution was duly adopted after said meeting, and that said Resolution has been duly recorded in the Eno Board Manual and is in full force and effect.

A handwritten signature in black ink, appearing to read "Robert P. Puckett", written over a horizontal line.

President and CEO

A handwritten signature in black ink, appearing to read "James H. Burnley", written over a horizontal line.

Eno Board Chair