

Board Resolution of the Eno Center for Transportation

Duly Passed on March 16, 2022

In recognition and profound appreciation of Eno's Centennial Committee.

WHEREAS, the Eno Center for Transportation Board of Directors wishes to express gratitude and appreciation to Eno's Centennial Committee and their assistance in creating a successful and innovative 100-year celebration.

WHEREAS, the Eno Centennial Committee includes Diane Woodend Jones, Lillian Borrone, Asha Weinstein Agrawal, Avital Barnea, Susan Binder, Jim Burnley, Emil Frankel, Patricia Hendren, Joung Lee, Linda O'Bryant, Jerry Premo, Joshua Schank, Robert Skinner, Stephen Van Beek, Linda Washington, Martin Whitmer and Tay Yoshitani.

WHEREAS, Centennial Committee members contributed their time and expertise and provided support to Eno staff to help plan and implement a comprehensive centennial program that celebrated the Eno community's legacy and impact for the last 100 years, reflected on transportation policy and practice today to inform Eno's future work, and provided opportunities for Eno's stakeholders to engage with and support our work.

WHEREAS, Eno Center for Transportation Board of Directors extends special recognition to Diane Woodend Jones and Lillian Borrone. In their capacity as committee chairs, they provided valuable insight, gave generously of their time and talents, and led with vision, challenging us all to excellence.

RESOLVED, that the Eno Center for Transportation Board of Directors formally acknowledges, recognizes, and expresses gratitude to the Eno Centennial Committee for their commitment and involvement to Eno's Centennial celebration and look forward to their continued support in 2022.

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 13 members, of whom 10, constituting a quorum, were present at a meeting duly and regularly called, noticed, convened, and held this 16th day of March, 2022, 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.



Robert Puentes
President and CEO



Sec. Jim Burnley
Eno Board Chair