

**RESOLUTION: 2024-025**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY  
AUTHORIZING CHANGE TO EXECUTIVE DIRECTOR CONTRACT**

**WHEREAS**, the Board of Directors entered into a contract with Executive Director on November 30, 2023; and,

**WHEREAS**, the Board of Directors and the Executive Director jointly agreed upon an informal evaluation to occur by June 06, 2024; and,

**WHEREAS**, the Board of Directors in a closed session on August 1, 2024 approved the performance of the Executive Director; and,

**WHEREAS**, the Board of Directors approved modifications to the Executive Director's contract to include nine (9) months' severance pay with benefits as reported out on August 1, 2024;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY**, does hereby approve the Tulare County Regional Transit Agency's Resolution 2024-25 which results in the salary of the Executive Director increasing to \$180,250 base on August 25, 2024.

**PASSED AND ADOPTED** this 19<sup>th</sup> day of August 2024 by the **Board of Directors of the Tulare County Regional Transit Agency**.

**THE FOREGOING RESOLUTION** was adopted upon motion of Thuse and seconded by Martinez at meeting thereof held on the 19<sup>th</sup> day of August 2024.

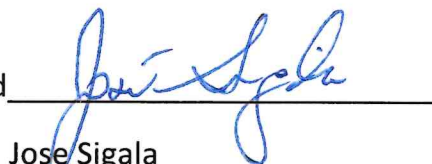
AYES: Martinez, Gomez, Thuse, Sigala

NOES: Ruddle, Micari

ABSTAIN:

ABSENT:

Signed



Jose Sigala  
Board Chair

ATTEST:

## **RESOLUTION: 2024-025**

I HEREBY CERTIFY that the foregoing Resolution 2024-025 was duly adopted by the Board of Directors of the Tulare County Regional Transit Agency at a closed session meeting thereof held on the 19<sup>th</sup> day of August 2024.

Signed \_\_\_\_\_



Abul Hassan  
Executive Director