

A PROPOSED RESOLUTION

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

To declare the existence of an emergency with respect to the need to appoint, on an emergency basis, Mr. Leif A. Dormsjo as an alternate member of the Board of Directors of the Washington Metropolitan Area Transit Authority.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the “Board of Directors of Washington Metropolitan Area Transit Authority Alternate Member Leif Dormsjo Emergency Declaration Resolution of 2015”.

Sec. 2. (a) The Washington Metropolitan Area Authority (“WMATA”) was established by an act of Congress, approved on November 6, 1966 (80 Stat. 1324; D.C. Official Code § 9-1107.01)(“Congressional act”), as an interstate compact between the District of Columbia, the State of Maryland, and the Commonwealth of Virginia to plan, finance, construct, and operate a mass-transit system for the Washington metropolitan area. A Board of Directors, consisting of 2 principal members and 2 alternate members from each of the jurisdictions, governs WMATA. The Congressional act and the interstate compact designate the Council as the appointing authority for the 4 District members.

36 (b) Mr. Leif Dormsjo will be replacing Mr. Matthew Brown as the Mayor's alternate
37 member to the WMATA Board of Directors for the remainder of a term that expires on June
38 30, 2015.

39 (c) There is an immediate need to confirm Mr. Dormsjo so that the District has both
40 its principal members, in addition to its alternate members, on the WMATA Board of
41 Directors as soon as possible to ensure the District is fully represented regarding a number
42 of critical safety, financial, operational, and personnel issues currently under consideration.

43 Sec. 3. The Council of the District of Columbia determines that the circumstances
44 enumerated in section 2 constitute emergency circumstances making it necessary that the
45 "Board of Directors of Washington Metropolitan Area Transit Authority Alternate Member
46 Leif Dormsjo Emergency Appointment Resolution of 2015" be adopted after a single
47 reading.

48 Sec. 4. This resolution shall take effect immediately.