

**RESOLUTION AUTHORIZING ACTING EXECUTIVE DIRECTOR  
WITH THE SAME AUTHORITY PREVIOUSLY GIVEN  
TO LYLE WRAY AS EXECUTIVE DIRECTOR**

**WHEREAS** CRCOG's most recent Executive Director, Lyle Wray, retired on August 31, 2021;

**WHEREAS** the Policy Board appointed an Acting Executive Director at its May 26, 2021 meeting;

**NOW THEREFORE BE IT RESOLVED THAT**, the Acting Executive Director is authorized with the same authority previously given to Lyle Wray as Executive Director.

**CERTIFICATE**

I certify the above is a true copy of a resolution adopted by the Policy Board at its meeting held on September 22, 2021.

BY: \_\_\_\_\_  
Lori L. Spielman, Secretary

DATE: \_\_\_\_\_