

**RESOLUTION OF THE CAPITOL REGION COUNCIL OF GOVERNMENTS
AUTHORIZING PAULINE YODER AND CHERYL ASSIS TO ACT AS
CRCOG EXECUTIVE DIRECTOR**

WHEREAS CRCOG's current Executive Director, Lyle Wray, intends to retire in September of 2021 or soon thereafter;

WHEREAS the current Executive Director intends to take some personal time and may be unavailable to sign documents, execute contracts or perform other duties of the Executive Director for short periods of time prior to his retirement;

NOW THEREFORE BE IT RESOLVED THAT, when the Executive Director is unavailable to perform his duties, Pauline Yoder, CRCOG Chief Operating Officer may serve as Acting Executive Director and if Pauline Yoder is unavailable, Cheryl Assis, CRCOG Public Safety Director may serve as Acting Executive Director.

CERTIFICATE

I certify the above is a true copy of a resolution adopted by the Policy Board at its meeting held on May 26, 2021.

BY: _____
Lori L. Spielman, Secretary

DATE: _____