

RESOLUTION FOR PREVENTION, MITIGATION AND RESPONSE ACTIONS TO THE CORONAVIRUS (COVID-19) NATIONAL EMERGENCY - EXTENSION

Originally adopted March 19, 2020

WHEREAS, the Alexandria Transit Company Board of Directors issued a resolution in response to the Coronavirus (COVID-19) outbreak, intended to preserve the continuity of operations of the Alexandria Transit Company (DASH) Bus System on March 19, 2020; and

WHEREAS, the original resolution expires on June 10, 2020 or upon the cancellation of the National, State and Local Emergencies; and

WHEREAS, the Alexandria Transit Company Board of Directors recognizes the ongoing pandemic is likely to last well into the summer and fall of 2020; and

WHEREAS, there are no scheduled regular Board Meetings of this body until September 9, 2020 unless specially called by the Chairman or President of the Corporation;

IT IS HEREBY RESOLVED, that the Alexandria Transit Company Board of Directors extends the authorities issued in the previous resolution indefinitely until otherwise rescinded by this body, in order to ensure that the services provided by the DASH bus system continue to be operated in the best interest of the safety and health of the ridership, and the Alexandria community as a whole.

David Kaplan, Chairman Alexandria Transit Company

ATTEST:

Secretary of the Board Alexandria Transit Company

5/27/2020