

I-195 REDEVELOPMENT DISTRICT

RESOLUTION REGARDING APPOINTMENT OF AN ACTING EXECUTIVE DIRECTOR

May 8, 2019

WHEREAS: The I-195 Redevelopment District (the “District”) was created and exists as a public corporation, governmental agency and public instrumentality of the State of Rhode Island and Providence Plantations under Chapter 64.14 of Title 42 of the General Laws of Rhode Island (the “Act”); and

WHEREAS: The Executive Director of the District has submitted his resignation and the District Commission (the “Commission”) wishes to appoint an Acting Executive Director to serve until a permanent Executive Director is hired as provided in the Act.

NOW, THEREFORE, acting by and through its Commissioners, the District hereby resolves as follows:

RESOLVED:

That Caroline Skuncik be and hereby is appointed Acting Executive Director effective as of June 1, 2019 to serve until an Executive Director is appointed.