I-195 REDEVELOPMENT DISTRICT

RESOLUTION REGARDING PERSONNEL PLAN AND EMPLOYEE HANDBOOK

March 16, 2022

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 under Chapter 64.14 of Title 42 of the General Laws of

Rhode Island, as amended; and

WHEREAS: The District wishes to confirm the current personnel plan and the duties and

responsibilities of staff positions; and

WHEREAS: The District also wishes to adopt certain updates to its Employee Handbook.

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

RESOLVED: That the District hereby adopts the personnel plan as submitted to and reviewed

by the Commission at its meeting this date.

RESOLVED: The District hereby adopts the updates to the District's Employee Handbook

submitted to and reviewed by the Commission at its meeting this date.