SUMMARY STATEMENT

ITEM NO.: DRPA-12-046

SUBJECT: Appointment of General Counsel

COMMITTEE: New Business

COMMITTEE MEETING DATE: N/A

BOARD ACTION DATE: April 18, 2012

PROPOSAL: That the Board appoints Danielle McNichol to serve as General Counsel for the DRPA and for PATCO effective May 8, 2012.

PURPOSE: To provide for succession in the office of General Counsel recognizing that the current General Counsel has announced his intention of retiring.

BACKGROUND: The DRPA and PATCO By Laws provide for appointment of a General Counsel by the Board. The current General Counsel has served in that role since October of 1990 and has also served as Corporate Secretary since August of 2010. The proposed new General Counsel is fully qualified to assume the new position and the current General Counsel will remain at DRPA to assure as smooth transition in both offices; General Counsel and Corporate Secretary.

SUMMARY: Amount: as graded
Source of Funds: Revenue funds
Capital Project #: N/A
Operating Budget: 2012
Master Plan Status: N/A
Other Fund Sources: N/A
Duration of Contract: N/A
Other Parties Involved: Danielle L. McNichol
RESOLUTION

RESOLVED: That the Board of Commissioners of the Delaware River Port Authority hereby appoints Danielle L. McNichol, Esquire to serve as General Counsel for the DRPA; and be it further

RESOLVED: That the Board of Directors of the Port Authority Transit Corporation (PATCO) hereby appoint Danielle L. McNichol, Esquire to serve as General Counsel for PATCO; and be it further

RESOLVED: That consistent with the provisions of DRPA Resolution 10-059 adopted August 25, 2010, Danielle L. McNichol will serve as Corporate Secretary to both DRPA and PATCO on the terms and conditions set forth in Resolution 10-059.

SUMMARY:

Amount: as graded
Source of Funds: Revenue Funds
Capital Project #: N/A
Operating Budget: 2012
Master Plan Status: N/A
Other Fund Sources: N/A
Duration of Contract: N/A
Other Parties Involved: Danielle L. McNichol, Esquire