

Date: July 22, 2015

To: Board of Directors

From: Neil McFarlane *Neil McFarlane*

Subject: RESOLUTION 15-07-43 OF THE TRI-COUNTY METROPOLITAN TRANSPORTATION DISTRICT OF OREGON (TRIMET) UPDATING TRIMET DESIGNATED REGISTERED AGENT AND OFFICE

1. Purpose of Item

The purpose of this agenda item is to update the agency's registered agent designation from Shelley Devine, Interim General Counsel to General Counsel, and the agency's registered office address to 1800 S.W. First Avenue, Suite 300, Portland, Oregon 97201.

2. Type of Agenda Item

- Initial Contract
- Contract Modification
- Other: Update of Registered Agent and Office Designations

3. Reason for Board Action

The Board must designate a registered agent and office by adoption of a resolution.

4. Type of Action:

- Resolution
- Ordinance 1st Reading
- Ordinance 2nd Reading
- Other _____

5. Background

State law (ORS 198.340) requires the TriMet Board to designate a registered agent and office for purposes of receiving legal process, notices, complaints or demands that may be served upon the District. The Board must make the designation by adoption of a resolution. This Resolution updates and supersedes the Board's prior registered agent designation of Shelley Devine, as Interim General Counsel (Resolution 14-03-12), to her current title of General Counsel, and formally designates 1800 S.W. First Avenue, Suite 300, Portland, Oregon 97201 as the agency's registered office address.

6. Financial/Budget Impact

There is no financial/budget impact.

7. **Impact if Not Approved**

State law requires the Board to designate a registered agent and office by adoption of a resolution. Therefore, adoption of the Resolution is required to be in compliance with State law.

RESOLUTION 15-07-43

RESOLUTION OF THE TRI-COUNTY METROPOLITAN TRANSPORTATION DISTRICT OF OREGON (TRIMET) UPDATING TRIMET DESIGNATED REGISTERED AGENT AND OFFICE

WHEREAS, Oregon Revised Statutes (ORS) 198.340 requires the TriMet Board of Directors (Board) to designate by resolution a registered agent upon whom any process, notice or demand required or permitted by law to be served upon the District may be served, and a registered office; and

WHEREAS, the Board desires to update the District's registered agent and office designations:

NOW, THEREFORE, BE IT RESOLVED:

1. That Shelley Devine, General Counsel, is hereby designated as the registered agent for TriMet.
2. That the TriMet registered office designation is TriMet, 1800 S.W. First Avenue, Suite 300, Portland, Oregon 97201.
3. That this Resolution supersedes and replaces the provisions of all prior resolutions which pertain to the matters addressed herein.

Dated: July 22, 2015

Presiding Officer

Attest:

Recording Secretary

Approved as to Legal Sufficiency:



Legal Department