

COMMONWEALTH of VIRGINIA

Virginia Passenger Rail Authority Board

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RESOLUTION OF THE VIRGINIA PASSENGER RAIL AUTHORITY BOARD

January 25, 2020

MOTION

Made By: Mr. Fisette Seconded By: Mr. Cardwell

Action: Motion Carried, Unanimously

<u>Title: Virginia Passenger Rail Authority Human Resource Policies and Procedures</u> <u>Manual</u>

WHEREAS, Section 33.2-290(C) of the Code of Virginia charges the Virginia Passenger Rail Authority (VPRA) to develop and adopt personnel rules, policies and procedures for the purpose of hiring, compensating, and managing employees; and

WHEREAS, the VPRA has reviewed the attached Human Resource Policies and Procedures Manual to provide the policies necessary to begin hiring VPRA staff; and

NOW THEREFORE, BE IT RESOLVED, that the Board hereby adopts the attached Human Resource Policies and Procedures Manual for use by the Virginia Passenger Rail Authority.

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