

**Date:** May 24, 2023

**To:** Board of Directors

**From:** Sam Desue, Jr.

**Subject: RESOLUTION NO. 23-05-17 OF THE TRI-COUNTY METROPOLITAN TRANSPORTATION DISTRICT OF OREGON (TRIMET) UPDATING TRIMET’S DESIGNATED REGISTERED AGENT AND OFFICE**

**1. Purpose of Item**

This Resolution requests that the TriMet Board of Directors (Board) designate TriMet’s registered agent as General Counsel Shelley Devine and update the Agency’s registered office address as One Main Place, 101 SW Main Street, Suite 700, Portland, Oregon 97204.

**2. Type of Agenda Item**

- Initial Contract
- Contract Modification
- Other: Designation of Registered Agent and Registered Office Address

**3. Reason for Board Action**

State law requires the Board to designate its registered agent and registered office address by adoption of a Resolution.

**4. Type of Action**

- Resolution
- Ordinance 1<sup>st</sup> Reading
- Ordinance 2<sup>nd</sup> Reading

**5. Background**

Oregon law (ORS 198.340) requires the Board to designate a registered agent and office address for the purpose of receiving legal process, notices, complaints or demands that may be served upon the District, and requires the Board to make this designation by adopting a Resolution. This Resolution re-designates General Counsel Shelley Devine as TriMet’s registered agent, and updates TriMet’s registered address as One Main Place, 101 SW Main Street, Suite 700, Portland, Oregon 97204.

**6. Financial/Budget Impact**

This Resolution has no financial or budget impact.

**7. Impact if Not Approved**

Adoption of this Resolution is necessary for TriMet to remain in compliance with state law.

**RESOLUTION NO. 23-05-17**

**RESOLUTION NO. 23-05-17 OF THE TRI-COUNTY METROPOLITAN  
TRANSPORTATION DISTRICT OF OREGON (TRIMET) UPDATING  
TRIMET'S DESIGNATED REGISTERED AGENT AND OFFICE**

**WHEREAS**, Oregon state law (ORS 198.340) requires the TriMet Board of Directors (Board) to designate by Resolution a registered agent and registered office for the purpose of receiving legal process, notices, complaints or demands required or permitted by law to be served upon the District; and

**WHEREAS**, the Board desires to update the designation of its registered agent and office address;

**NOW, THEREFORE, BE IT RESOLVED:**


1. That TriMet's General Counsel, Shelley Devine, is designated as TriMet's registered agent.
2. That TriMet's registered office is designated as One Main Place, 101 SW Main Street, Suite 700, Portland, Oregon 97204, effective June 1, 2023.
3. That this Resolution supersedes and replaces all prior Resolutions pertaining to the subject matter set forth herein.

Dated: May 24, 2023



\_\_\_\_\_  
Presiding Officer

Attest:



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Recording Secretary

Approved as to Legal Sufficiency:



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Legal Department