



SACOG Board of Directors

**Item #09-11-4
Consent**

November 5, 2009

Resolution Recognizing Karen Wilcox for Exemplary Service as SACOG's Finance Director

Issue: Recognition of Karen Wilcox, SACOG's Finance Director is resigning from SACOG effective end of February, 2010.

Recommendation: That the SACOG Board of Directors adopt the attached resolution recognizing Karen Wilcox for her service to SACOG as its Finance Director.

Committee Action/Discussion: This item was not discussed in committee. Staff recommends approval of the attached resolution.

Approved by:

Mike McKeever
Executive Director

MM:rt

Attachments



RESOLUTION NO. 54 - 2009

**RECOGNIZING KAREN WILCOX
ON HER EXEMPLARY SERVICE AS SACOG'S FINANCE DIRECTOR**

WHEREAS, KAREN WILCOX was employed by SACOG in April, 2004 as an Interim Finance Director and appointed as SACOG's Finance Director in July, 2004; and

WHEREAS, KAREN WILCOX with an annual operating budget of approximately \$38 million, was responsible for all the financial transactions that support the Agency operations; and

WHEREAS, KAREN WILCOX was responsible for development of the federally required Overall Work Program, facilities management, benefits administration, records retention and contracts management; and

WHEREAS, KAREN WILCOX played the leadership role in SACOG earning the Government Finance Officers Association (GFOA) award of Excellence in Financial Reporting for a distinguished financial statement presentation in the last three fiscal years; and

WHEREAS, KAREN WILCOX has been very committed to servicing the diverse needs of SACOG's staff, been an important member of the executive management team at SACOG and established strong working relationships with our key partners, both with our member cities and counties as well as our federal and state partners and the local transit operators; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sacramento Area Council of Governments thanks **KAREN WILCOX** for her dedicated and loyal service to SACOG, commends her for her high level of professionalism in carrying out her responsibilities and wishes her well in her future endeavors.

PASSED AND ADOPTED this 12th day of November 2009, by the following vote of the Board of Directors:

AYES:

NOES:

ABSTAIN:

ABSENT:

Helen Thomson
Chair of the Board

Mike McKeever
Executive Director