

RHODE ISLAND TURNPIKE AND BRIDGE AUTHORITY
RESOLUTION NO. 15-40

LEGAL SERVICES - 15-20

WHEREAS, the Rhode Island Turnpike and Bridge Authority ("Authority") is a body corporate and politic created under Chapter 12 of Title 24 of the General Laws of the State of Rhode Island (the "Act"); and

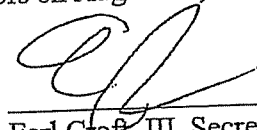
WHEREAS, the Act authorizes the Authority to maintain and operate the Claiborne Pell, Sakonnet River, Jamestown and Mount Hope Bridges, and to make and enter into all contracts and agreements necessary or incidental to the performance of its duties and the execution of its powers; and

WHEREAS, the Authority issued a Request for Qualifications (the "RFQ") for legal services to which the Authority received proposals from the following law firms to provide legal services for the period of September 2015 through September 2017: (i) PANNONE LOPES DEVEREAUX & WEST LLC, (ii) Adler Pollock and Sheehan, P.C., and (iii) TAFT & McSALLY LLP; and

WHEREAS, the Authority desires to retain (i) PANNONE LOPES DEVEREAUX & WEST LLC to act as general counsel to the Authority, (ii) Adler Pollock and Sheehan, P.C. to act as litigation, real estate, environmental and labor and employment counsel, and (iii) TAFT & McSALLY LLP to act as real estate and financial/bond counsel.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors hereby retains (i) PANNONE LOPES DEVEREAUX & WEST LLC to act as general counsel to the Authority, (ii) Adler Pollock and Sheehan, P.C. to act as litigation, real estate, environmental and labor and employment counsel, and (iii) TAFT & McSALLY LLP to act as real estate and financial/bond counsel.

This Resolution has been approved by the Rhode Island Turnpike and Bridge Authority Board members at a meeting of the Board of Directors on August 12, 2015.



Earl Crefit, III, Secretary

Dated: August 12, 2015