



**RESOLUTION 24-14**

**A RESOLUTION OF THE NORTHWESTERN INDIANA REGIONAL  
PLANNING COMMISSION EXTENDING THE CURRENT  
EXECUTIVE DIRECTOR EMPLOYMENT AGREEMENT**

**WHEREAS**, the term of the current NIRPC Executive Director Employment Agreement terminates as of December 31, 2024; and

**WHEREAS**, both NIRPC and Executive Director Tyson Warner are desirous of renewing the aforementioned current Employment Agreement; and

**WHEREAS**, in order to accomplish that task, NIRPC must have accurate and complete revenue/expenditure projections for utilization in finalizing the 2025 budget; and

**WHEREAS**, those revenue/expenditure projections will not be finalized and available for purposes of inclusion in the 2025 budget until after the expiration of the current Executive Director Employment Agreement; and

**WHEREAS**, both NIRPC and its Executive Director are desirous of extending the current Executive Director Employment Agreement with all of the same terms and conditions until such time as the 2025 budget is finalized and approved at a Full Commission meeting; and

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Northwestern Indiana Regional Planning Commission that the current Executive Director Employment Agreement should be and is hereby extended under the same terms and conditions as contained therein through and including February 28, 2025.

**ALL OF WHICH HAVING BEEN RESOLVED** by the Northwestern Indiana Regional Planning Commission this 5<sup>th</sup> day of December, 2024.

Northwestern Indiana Regional Planning  
Commission

By: \_\_\_\_\_  
Chairman

\_\_\_\_\_  
Tyson Warner

ATTEST:

\_\_\_\_\_  
*[Handwritten Signature]*