

**Resolution Authorizing Execution of Agreement with
the Connecticut Department of Transportation
for CRCOG's FY 2018 and 2019 Transportation Planning Program**

WHEREAS, the Capitol Region Council of Governments (CRCOG) as the Metropolitan Planning Organization for the Hartford metropolitan area is required by federal regulations to conduct a continuing and comprehensive transportation planning program, and

WHEREAS, the federal funds are provided by the Federal Highway Administration and the Federal Transit Administration for CRCOG to conduct such a program, and

WHEREAS, the federal funds are made available through the Connecticut Department of Transportation (CTDOT),

NOW THEREFORE BE IT RESOLVED, that the Agency's Chairperson, Chip Beckett, or Executive Director, Lyle D. Wray, be and hereby are authorized to act on behalf of the CRCOG in negotiating and executing all appropriate and necessary contractual instruments with the CTDOT for the purpose of obtaining financial assistance to carry on a mutually agreed upon program of transportation planning in the Capitol Region in cooperation with CTDOT for the period July 1, 2017 through June 30, 2019.

*I certify that the above is a true copy of the
resolution adopted by the CRCOG Policy Board on
May 24, 2017.*

CRCOG Secretary
Capitol Region Council of Governments

Date