

AUTHORIZING RESOLUTION

**FOR THE CRCOG TRANSPORTATION COMMITTEE
TO APPROVE ACTION ITEMS ON BEHALF OF
THE CRCOG POLICY BOARD**

WHEREAS, the regular monthly Policy Board meeting schedule does not resume until September 27, 2017 and the Transportation Committee has scheduled meetings over the summer;

NOW THEREFORE BE IT RESOLVED, that the Policy Board empowers the Transportation Committee to act on its behalf to approve time sensitive action items at any meeting following this May 24, 2017 meeting, until the CRCOG Policy Board's next regular meeting on September 27, 2017.

BE IT FURTHER RESOLVED, that Policy Board members shall be notified in advance of the meeting, and that the action items shall be provided to Policy Board members in advance of the meeting.

CERTIFICATE

I certify the above is a true copy of a resolution adopted by the Policy Board at its meeting held on May 24, 2017.

BY:  DATE: 5/24/17
CRCOG Secretary *CIT Anderson*