

## **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 26, 2018, 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 30, 2018 meeting, until the CRCOG Policy Board's next regular meeting on September 26, 2018;

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

#### **CERTIFICATE**

I certify the above is a true copy of a resolution adopted by the Policy Board at its meeting held on May 30, 2018.

BY: \_\_\_\_\_ DATE: \_\_\_\_\_  
Lori L. Spielman, Secretary