

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE
CONNECTICUT DEPARTMENT OF TRANSPORTATION FOR
THE ENFIELD ROUTES 190 & 220 CORRIDOR STUDY**

WHEREAS, the Town of Enfield requested a transportation study of the Routes 190 and 220 corridors; and

WHEREAS, the Connecticut Department of Transportation has agreed to repurpose funds previously allocated to the Town of Enfield through a federal earmark; and

WHEREAS, federal and state funds are available for this study through the Connecticut Department of Transportation; and

WHEREAS, a local match will be paid for by the Town of Enfield;

NOW THEREFORE BE IT RESOLVED, that the Agency's Executive Director Lyle D. Wray, is authorized to act on behalf of the Capitol Region Council of Governments in negotiating, executing, and amending all appropriate and necessary contractual instruments with the Connecticut Department of Transportation for the purposes of obtaining funds for and undertaking the Enfield Routes 190 & 220 Corridor Study.

CERTIFICATE

The undersigned duly qualified and acting Secretary of the Capitol Region Council of Governments certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Capitol Region Council of Governments Transportation Committee, acting as the Policy Board, on June 17, 2019.

BY: _____ DATE: _____
Lori Spielman, Secretary