

## AUTHORIZING RESOLUTION

### FOR EXECUTION OF AGREEMENT WITH THE CONNECTICUT DEPARTMENT OF TRANSPORTATION FOR CRCOG'S FY 2020 AND 2021 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 Executive Director, Lyle D. Wray, be and hereby is 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, 2019 through June 30, 2021.

### CERTIFICATE

I certify the above is a true copy of a resolution adopted by the Policy Board at its meeting held on May 22, 2019.

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