

## AUTHORIZING RESOLUTION

### FOR EXECUTION OF AN AGREEMENT FOR THE ROUTE 20 CORRIDOR STUDY, WINDSOR LOCKS

**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 Highway Administration and the Federal Transit Administration provide funds for CRCOG to conduct such a program, and

**WHEREAS**, the federal funds are made available through the Connecticut Department of Transportation, and

**WHEREAS**, CRCOG identified the Route 20 Corridor Study, Windsor Locks within its Unified Planning Work Program for FY2022-2023, and

**WHEREAS**, the Town of Windsor Locks will provide additional local funds for CRCOG to conduct the Study, and

**WHEREAS**, CRCOG has conducted a qualifications-based selection process and found the consulting firm Tighe & Bond to be the most qualified firm to assist CRCOG in the development of the Route 20 Corridor Study, Windsor Locks;

**NOW THEREFORE BE IT RESOLVED THAT**, that CRCOG's Executive Director, or the individual authorized to act in that capacity, 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 consulting firm Tighe & Bond for the purpose of developing the Route 20 Corridor Study, Windsor Locks.

#### CERTIFICATE

I certify the above is a true copy of a resolution adopted by the Policy Board at its meeting held on December 15, 2021.

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