

AUTHORIZING RESOLUTION

FOR EXECUTION OF AN AGREEMENT FOR THE ROUTE 44 CORRIDOR STUDY, CANTON

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, the Town of Canton requested CRCOG to conduct a study along a portion of Route 44, and this study was selected through a competitive solicitation process; and

WHEREAS, CRCOG has identified the *Route 44 Corridor Study, Canton* within its Unified Planning Work Program for FY2022-2023 and will include it in the Unified Planning Work Program for FY2024-2025; and

WHEREAS, the Town of Canton and the Connecticut Department of Transportation will provide matching funds for CRCOG to conduct the Study; and

WHEREAS, CRCOG is currently conducting a qualifications-based selection process to select the most qualified consulting firm to assist CRCOG in the development of the *Route 44 Corridor Study, Canton*;

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 selected consulting firm for the purpose of developing the *Route 44 Corridor Study, Canton*.

CERTIFICATE

I certify the above is a true copy of a resolution adopted by the Policy Board at its meeting held on March 22, 2023.

BY: _____ DATE: _____
Jason Bowsza, Secretary