

# RESOLUTION 01 – 2010

## APPROVING THE

**Minnesota State Grant Agreement for Distribution of State Planning Funds for 2010**

**And the**

**Minnesota Agreement for Distribution of 2010 Consolidated Planning Grant Funds**

**WHEREAS**, the Minnesota Department of Transportation requires the La Crosse Area Planning Committee to approve the LAPC / Minnesota State Grant Agreement for Distribution of State Planning Funds for 2009, Agreement Number 95747, and the LAPC / Minnesota Agreement for Distribution of 2009 Consolidated Planning Grant Funds, by formal resolution to comply with State and Federal regulations, and;

**WHEREAS**, the Chair and Project Director are required to sign the grant agreements and shall receive approval by the LAPC policy board to sign said grant agreements;

**NOW, THEREFORE, BE IT RESOLVED** that the La Crosse Area Planning Committee hereby authorizes the Chair and Director to execute the aforesaid grant agreements, and any subsequent amendments to said agreements, with the Minnesota Department of Transportation.

LA CROSSE AREA PLANNING COMMITTEE

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Lynnetta Kopp, Chairperson

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Tom Faella, Executive Director

*Dated: January 20, 2010*

## CERTIFICATION

State of Minnesota

I hereby certify that the foregoing Resolution is a true and correct copy of the Resolution presented to and adopted by the La Crosse Area Metropolitan Planning Organization at a duly authorized meeting thereof held on the 21st day of January, 2009, as shown by the minutes of said meeting in my possession.

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Lynnetta Kopp, Chairperson

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Tom Faella, Executive Director

*Dated: January 20, 2010*