

RESOLUTION 01 – 2011

APPROVING THE

Minnesota Grant Agreement for Distribution of State Planning Funds for 2011

and the

Minnesota Agreement for Distribution of 2011 Consolidated Planning Grant Funds

WHEREAS, the Minnesota Department of Transportation requires the La Crosse Area Planning Committee to approve the *Minnesota Department of Transportation Grant Agreement with La Crosse Area Planning Committee* for distribution of Minnesota state planning funds for 2011, Contract Number 97958, and;

WHEREAS, the Minnesota Department of Transportation requires the La Crosse Area Planning Committee to approve the *Minnesota Department of Transportation 2011 Consolidated Planning Grant Contract*, for distribution of 2011 consolidated federal planning funds, Contract Number 98157, by formal resolution to comply with state and federal regulations, and;

WHEREAS, the Chairperson and Executive 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 Chairperson and Executive 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

Lynnetta Kopp, Chairperson

Tom Faella, Executive Director

Dated: January 19, 2011

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 19th day of January, 2011, as shown by the minutes of said meeting in my possession.

Lynnetta Kopp, Chairperson

Tom Faella, Executive Director

Dated: January 19, 2011