

RESOLUTION 12 – 2011

APPROVING THE

Minnesota State Grant Agreement for Distribution of State Planning Funds for 2012

And the

Minnesota Agreement for Distribution of 2012 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 2012, Agreement Number 99811, and the LAPC / Minnesota Agreement for Distribution of 2012 Consolidated Planning Grant Funds, by formal resolution to comply with State and Federal regulations, and;

WHEREAS, the Chair 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 Chair and Director to execute the aforesaid grant agreements, and any subsequent amendments to said agreements, with the Minnesota Department of Transportation.

CERTIFICATION

La Crosse Area Planning Committee

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 16th day of November 16, 2011, as shown by the minutes of said meeting in my possession.

Nancy Proctor, Chair

Tom Faella, Executive Director

Dated: November 16, 2011