

**EASTERN SHORE
METROPOLITAN PLANNING ORGANIZATION**

RESOLUTION NO. 2016-10

Authorizing Policy Board Chairperson to Sign Standard Letters

WHEREAS, the Eastern Shore Metropolitan Planning Organization (MPO) is the organization designated by the Governor of the State of Alabama as being responsible, together with the State of Alabama, for implementing the applicable provisions of 23 USC 134 and 135 (amended by the FAST Act, Sections 1201 and 1202, December 2015); 42 USC 2000d-1, 7401; 23 CFR 450 and 500; 40 CFR 51 and 93; and

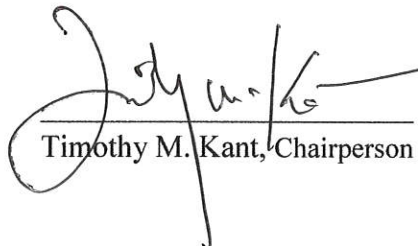
WHEREAS, letters on behalf of the Eastern Shore MPO Policy Board are required for grants and Advisory Committee correspondence; and

WHEREAS, required letters are time-sensitive due to grant submittal guidelines; and

WHEREAS, MPO staff has requested the Policy Board authorize the Chairperson to sign standard letters, as required for grants and Committee correspondence, as needed; now

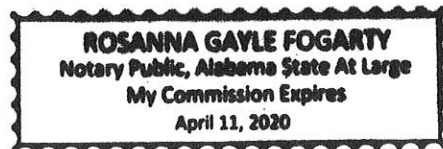
THEREFORE, BE IT RESOLVED that the Eastern Shore Metropolitan Planning Organization hereby authorizes the Chairperson to sign general and standard letters, as needed, on behalf of the ESMPO Policy Board.

The foregoing resolution was adopted and approved on the 27th day of April 2016, by the Eastern Shore Metropolitan Planning Organization Policy Board.



Timothy M. Kant, Chairperson

Date: 5/9/16



ATTEST:

 Date: 5/9/16

