
GIAMPO – Policy Board

Tuesday, July 23, 2013

Regular Session

Item I1

Resolution 2013-01 for Approval of Planning (PL) Funds

Staff Contact: Mayor Jay Vavricek

**RESOLUTION
2013-01**

(SIGNING OF THE PROJECT PROGRAM AGREEMENT)

GRAND ISLAND AREA METROPOLITAN PLANNING ORGANIZATION

Whereas: The Grand Island Area Metropolitan Planning Organization is proposing a transportation planning project for which it would like to obtain Federal funds;

Whereas: Grand Island Area Metropolitan Planning Organization understands that it must strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project; and

Whereas: The Grand Island Area Metropolitan Planning Organization and Nebraska Department of Roads (NDOR) wish to enter into a Project Program Agreement setting out the various duties and funding responsibilities for the Federal-aid project.

Be It Resolved: by the Policy Board of the Grand Island Area Metropolitan Planning Organization that:

Jay Vavricek, Chairperson of the Board and Grand Island Mayor, is hereby authorized to sign the attached Project Program Agreement between the Grand Island Area Metropolitan Planning Organization and the NDOR.

The Grand Island Area Metropolitan Planning Organization and the City of Grand Island are committed to providing local funds for the project as required by the Project Program Agreement.

NDOR Project Number: PL-1 (51)

NDOR Control Number: 00896A

FY 2014 Planning (PL) Agreement

Adopted this 23rd day of July, 2013 at Grand Island, Nebraska.

The Policy Board of the Grand Island Area Metropolitan Planning Organization:

Mayor:

Jay Vavricek

Council Members:

Vaughn Minton, Scott Dugan, Julie Hehnke, Bob Niemann

County Board Members:

Bob McFarland, Dan Purdy

Planning Commission Chair:

Pat O'Neill

Nebraska Department of Roads Director:

Randy Peters

< insert Board Member name here> moved the adoption of said resolution.

< insert Board Member name here>, seconded the motion.

Roll Call: _____ Yes; _____ No; _____ Abstained; _____ Absent

Resolution adopted, signed and billed as adopted.

Attest:

[Secretary]