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# **GIAMPO – Policy Board**

**Tuesday, September 17, 2013**

**Regular Session**

## **Item I1**

### **Resolution 2013-02 for Approval of Memorandum of Agreement**

**Staff Contact: Mayor Jay Vavricek**

**RESOLUTION  
2013-02**

**SIGNING OF THE MEMORANDUM OF AGREEMENT  
GRAND ISLAND AREA METROPOLITAN PLANNING ORGANIZATION**

**Whereas:** The Grand Island Area Metropolitan Planning Organization (GIAMPO) intends to work with the Nebraska Department of Roads (NDOR) to fund and coordinate transportation projects; and

**Whereas:** The GIAMPO understands that it must strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of Federal aid projects; and

**Whereas:** The purpose of the Memorandum of Agreement is to define the specific roles and responsibilities of the GIAMPO and the NDOR for metropolitan transportation planning and programming, to implement statutes and regulations, and to ensure that a cooperative transportation planning and programming process is established between the GIAMPO and the NDOR in the metropolitan planning area.

**Be It Resolved:** by the Policy Board of the GIAMPO that:

Jay Vavricek, Chairperson of the Board and Grand Island Mayor, is hereby authorized to sign the attached Memorandum of Agreement between the GIAMPO and the NDOR.

Adopted this 17<sup>th</sup> day of September, 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

moved the adoption of said resolution.

, seconded the motion.

Roll Call: \_\_\_-Yes; \_\_\_-No; \_\_\_-Abstained; \_\_\_-Absent

Resolution adopted, signed and billed as adopted.

Attest:

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John Collins, PE  
GIAMPO Director / Secretary