AUTHORIZING RESOLUTION

WHEREAS, the Missouri Department of Transportation is authorized to make grants for public transportation planning projects; and, NOW, THEREFORE, be it resolved by the ______(Name of Agency) That the is authorized to execute the (Board President/Chair, Program Director, Exe. Director, etc.) Agreement(s) on behalf of the ______: with the Missouri (Name of Agency) Highways and Transportation Commission for financial assistance through Section 5304 – Statewide Planning. Adopted this _____ day of ______, 20___. Signature_____ Typed Name_____ Title_____Authorized Individual **ATTEST** Name and title

This resolution allows the individual to sign the agreement without further action.