

**RESOLUTION**

**AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE EASTGATE REGIONAL COUNCIL OF GOVERNMENTS AND THE STATE OF OHIO FOR THE CONTINUATION OF THE URBAN TRANSPORTATION PLANNING PROCESS**

**WHEREAS**, the Eastgate Regional Council of Governments is the Metropolitan Planning Organization (MPO) for transportation planning in the Youngstown Metropolitan Area which include in its study area Mahoning and Trumbull Counties, Ohio; and

**WHEREAS**, the Ohio Attorney General's office has advised ODOT that they may enter into contracts only for the period covering the current biennium; and

**WHEREAS**, the current agreement will be terminated as of June 30, 2017, and ODOT has requested that a new agreement covering the period from July 1, 2017 to June 30, 2019 take its place; and

**WHEREAS**, it is the intent of ODOT and Eastgate that the new agreement will be renewed for subsequent bienniums;

**NOW, THEREFORE, BE IT RESOLVED** that the General Policy Board of the Eastgate Regional Council of Governments, State of Ohio, authorizes the Executive Director to enter into a new Agreement, No. 30104, with ODOT, which will be effective for the period of July 1, 2017 to June 30, 2019.

Passed this 24<sup>th</sup> day of April, 2017.

**ATTEST:**

  
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James G. Kinnick, P.E., Executive Director

  
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Casey R. Kozlowski, Chairman