**RESOLUTION NO.**

**A RESOLUTION AUTHORIZING THE {*INSERT TITLE OF LOCAL OFFICIAL}* OF {*INSERT NAME OF LOCAL PUBLIC AGENCY}* TO APPLY FOR THE OHIO MID-EASTERN GOVERNMENTS ASSOCIATION (OMEGA) REGIONAL TRANSPORTATION PLANNING ORGANIZATION (RTPO) CAPITAL ALLOCATION PROGRAM.**

**WHEREAS**, House Bill 23 of the 135th Ohio General Assembly authorized the funding of the Regional Transportation Planning Grant Program;

**WHEREAS**, OMEGA will receive an allocation of Surface Transportation Block Grant (STBG) funding for state fiscal years 2024 and 2025 for this program;

**WHEREAS**, Local Public Agencies (LPA) are eligible to apply to OMEGA for funding through OMEGA RTPO Capital Allocation Program;

**WHEREAS,** the *{insert name of project}*, hereinafter referred to as the Project, is a transportation activity eligible to receive this federal funding;

**WHEREAS,** the LPA is requesting a grant from the OMEGA RTPO Capital Allocation Program in the amount of $ {insert amount} for said Project;

**WHEREAS,** the LPAhas matching funds in the amount of ${insert amount}from other grants, loans, and/or local funds for said project.

**NOW, THEREFORE BE IT RESOLVED** by (*Board of County Commissioners/City/Village Council),* State of Ohio, that:

**Section 1:** The {insert local official}of the{insert name of community} is hereby authorized to apply to the OMEGA RTPO Capital Allocation Program for funds as described above.

**Section 2:** The {insert local official}of the{insert name of community} is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

**Passed:**

 (date)

**Signature Signature**

**Insert Name and Title Insert Name and Title**

**ADDITIONAL SIGNATURES AS REQUIRED.**

**CERTIFICATE OF RECORDING OFFICER**

I, the undersigned, hereby certify, that the foregoing is a true and correct copy of the resolution adopted by the Council of the {insert name of community} at the {*Council/Commissioners}* Meeting held on the \_\_\_\_ day in the month of \_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2023 and that I am a duly authorized to execute this certificate.

**Signature**