

## AUTHORIZING RESOLUTION

**WITNESSETH:** THAT

**WHEREAS**, the DOTD has received transportation planning funds from Federal Highways Administration (FTA) for urbanized areas under 200,000 population; and

**WHEREAS**, the Ouachita Council of Governments is agreeable to rendering regional transportation planning services for the DOTD as set forth hereafter on an actual cost basis; and

**WHEREAS**, it is required by the U. S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, as amended, the Ouachita Council of Governments gives assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U. S. Department of Transportation requirements thereunder; and

**WHEREAS**, it is the goal of the applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definite procedures shall be established and administered to ensure that these objectives are met.

NOW, THEREFORE, BE IT RESOLVED BY the Ouachita Council of Governments

1. That the Ouachita Council of Governments Executive Director is authorized to execute and file an application on behalf of the Ouachita Council of Governments with the Department of Transportation and Development to aid in the financing of transportation planning projects.
2. That the Ouachita Council of Governments Executive Director is authorized to execute and file an assurance, or any other document required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964.
3. That the Ouachita Council of Governments Executive Director is authorized to execute such grant agreement on behalf of the Ouachita Council of Governments with the Department of Transportation and Development for aid in the partial financing of the transportation projects as detailed in the Unified Planning Work Program, FY 2022.

I hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Ouachita Council of Governments and May 24, 2021.

Witness my hand and seal of office this 24<sup>th</sup> day of May, 2021.

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Doug Mitchell

Executive Director, OCOG