

RESOLUTION NO. 2023-01

**A RESOLUTION OF BOAD OF THE METRO TRANSPORTATION
ENGINEERING AND CONSTRUCTION COOPERATIVE (“MTECC”)
ADOPTING CERTAIN POLICIES AND PROCEDURES FOR THE
OPERATION OF MTECC AND PROJECT IMPLEMENTATION;
PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE.**

WHEREAS, MTECC was established for the purpose of administering both Federal Aid Projects and transportation projects completed without the use of federal funding; and

WHEREAS, as it is anticipated that MTECC will be implementing Federal Aid Projects, it is vital that MTECC operate in accordance with the regulations governing the implementation of Federal Aid Projects; and

WHEREAS, MTECC staff has developed the policies and procedures for the operation of MTECC in conformance with the regulations governing Federal Aid Projects, attached hereto as Exhibit A (collectively, the “Policies”); and

WHEREAS, the Board desires to adopt the Policies.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD METRO TRANSPORTATION ENGINEERING
AND CONSTRUCTION COOPERATIVE, AS FOLLOWS:**

Section 1. RECITALS ADOPTED.

That each of the above stated recitals is hereby adopted and confirmed.

Section 2. POLICIES ADOPTED.

That the Board hereby adopts the Policies in substantially the form attached hereto as Exhibit
A.

Section 3. IMPLEMENTATION.

That the Executive Director is hereby authorized to take any and all actions necessary to implement the purposes of this Resolution and the Policies. The Board further authorizes the Executive Director to amend the Policies as he may deem necessary to comply with regulations governing project implementation or to maximize MTECC's operational efficiency.

Section 4. EFFECTIVE DATE.

This Resolution shall become effective upon adoption.

ADOPTED this _____ day of _____, 2023.

METRO TRANSPORTATION ENGINEERING AND
CONSTRUCTION COOPERATIVE

By _____
Chair

Attest:

By _____
Lowell Clary, Executive Director