

RESOLUTION NO. 2023-

**A RESOLUTION OF THE BOARD OF THE METRO TRANSPORTATION
ENGINEERING AND CONSTRUCTION COOPERATIVE (MTECC)
ADOPTING THE MTECC OPERATING BUDGET AND THE MTECC
CAPITAL PROJECTS FUND FOR THE 2023-2024 FISCAL YEAR;
PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE.**

WHEREAS, the MTECC Board desires to adopt a budget for MTECC operations for the 2023-2024 fiscal year.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF THE 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. Budget Adopted. That the Board hereby adopts the MTECC 2023-2024 Fiscal Year budget in 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 2023-2024 fiscal year budget and the purposes of this Resolution.

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 _____
Executive Director