## **Sample Resolution**

Ordinance/Resolution No.	

TITLE: APPLICATION FOR FEDERAL CMAQ FUNDS

A RESOLUTION ALLOWING THE MAYOR TO APPLY FOR FEDERAL CONGESTION MITIGATION/AIR QUALITY FUNDS PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY (AMATS) TO [Improve or Construct] [Project Name], AND DECLARING AN EMERGENCY.

WHEREAS, the United States Congress has set aside monies for Congestion Mitigation and Air Quality (CMAQ) projects through the State of Ohio, Department of Transportation (ODOT) and administered by the Akron Metropolitan Area Transportation Study (AMATS); and

WHEREAS, Local Public Agencies (LPAs) can apply for these monies and be selected for funding by the Ohio Association of Regional Councils (OARC), who has been charged with management of a statewide CMAQ program by ODOT; and

WHEREAS, the (project description) is a transportation activity eligible to receive federal CMAQ funding; and

**WHEREAS**, if requested funds are granted, the (County/City/Village, etc.) shall be responsible for at least twenty (20%) percent of the eligible costs.

WHEREAS, [Project Name] is [some Importance]; and

WHEREAS, this [Importance] is [Some Need] to the [Governmental Unit]; and

WHEREAS, [Project Name] is in need of [Project Scope].

NOW, THEREFORE, BE IT RESOLVED by the Council of the [Governmental Unit], State of Ohio:

**SECTION 1.** That the Mayor is hereby authorized to apply for Federal Congestion Mitigation/Air Quality (CMAQ) Funds programmed by the Akron Metropolitan Area Transportation Study (AMATS) for the following [Project Type]:

(1) [Project Name; Project Description; Project Termini; and Estimated Cost]

**SECTION 2.** That the [Governmental Unit] acknowledges and understands the AMATS 2017 CMAQ Guidance and confirms to the best of its knowledge that the information contained in the project application is accurate, that it intends to diligently pursue that project, and that a local share is required to match federal funds.

**SECTION 3.** That it is hereby found and determined that all formal actions of the Council concerning and relating to the passage of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action were meeting open to the public and in compliance with the law.

**SECTION 4.** This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety convenience and welfare of the [Governmental Unit] and the inhabitants thereof, for the reason that it is to apply for this funding within the next [Number] days, and provided that it receives the approval of two-thirds of the members of Council, shall be in full force and effect from and after its passage and approval; otherwise to be in full force and effect from and after the earliest period allowed by law.

Passed, 202	23
Clerk of Council	President of Council