

**A RESOLUTION REAFFIRMING AND RATIFYING THE DELEGATION
OF AUTHORITY TO SIGN CONTRACTS TO THE EXECUTIVE DIRECTOR OF THE
REGIONAL PLANNING AGENCY ON BEHALF OF THE
CHATTANOOGA-HAMILTON COUNTY REGIONAL
PLANNING COMMISSION AND THE
CHATTANOOGA-HAMILTON COUNTY/NORTH GEORGIA TRANSPORTATION PLANNING ORGANIZATION**

WHEREAS, in the past, the Executive Director of the Chattanooga-Hamilton County Regional Planning Agency (RPA) has entered into contract on behalf of the RPA, the Chattanooga-Hamilton County Regional Planning Commission and the Chattanooga-Hamilton County/North Georgia Transportation Planning Organization; and

WHEREAS, a 2010 Resolution by both the Chattanooga-Hamilton County Regional Planning Commission and the Chattanooga-Hamilton County/North Georgia Transportation Planning Organization Executive Board reaffirmed that those bodies delegated to the Executive Director the authority to act on their behalf by entering into necessary contracts to allocate local, state or federal funds coming to the Chattanooga-Hamilton County Regional Planning Agency and the Chattanooga-Hamilton County/North Georgia Transportation Planning Organization; and

WHEREAS, there is a need to update this action of the Chattanooga-Hamilton County Regional Planning Commission to reconfirm that delegated authority; and

NOW, THEREFORE, BE IT RESOLVED, that the Chattanooga-Hamilton County Regional Planning Commission does hereby reaffirm and ratify any past action by the Executive Director and authorizes that the Executive Director of the Chattanooga-Hamilton County Regional Planning Agency may enter into contracts either receiving or expending funds on its behalf and on the behalf of the Chattanooga-Hamilton County Regional Planning Agency from this date forward; and in addition, that the Executive Director may enter into contracts either receiving or expending funds on behalf of the Chattanooga-Hamilton County/North Georgia Transportation Planning Organization subject to approval of a similar resolution by the TPO Executive Board.

RESOLUTION APPROVED:

DATE: _____

Chair, Chattanooga-Hamilton County Regional
Planning Commission

JB:KR:GH:sh
Trans/SOC