**AUTHORIZING RESOLUTION**

WHEREAS, the Missouri Department of Transportation is authorized to make grants for elderly and handicapped transportation projects; and,

NOW, THEREFORE, be it resolved by the ,

(Name of Corporation or public entity)

That the is authorized to execute the

Agreement(s) on behalf of the : with the Missouri

(Name of Corporation or public entity)

Highways and Transportation Commission for financial assistance through the Missouri Elderly and Handicapped Transportation Assistance Program.

Adopted this day of , 20 .

Signature

Print Name

Title

ATTEST

Signature

Print Name

Title