

RESOLUTION X-XX

**“Adopting Policies for Managing CORPO-Dedicated Funds”**

WHEREAS, the Committee of the Central Ohio Rural Planning Organization is designated as the Rural Transportation Planning Organization (RTPO) for Fairfield, Knox, Madison, Marion, Morrow, Pickaway and Union Counties; and

WHEREAS, the Ohio Department of Transportation (ODOT) in 2021, initiated a program which sub-allocates part of its Surface Transportation Block Grant Program (STBG) funding to CORPO and other RTPO’s; and

WHEREAS, the RTPO is responsible for allocating these federal transportation funds that are attributed to it; and

WHEREAS, CORPO staff drafted Policies for Managing CORPO-Dedicated Funds (Policy); and

WHEREAS, the County-level Subcommittees during their March/April meetings discussed the update to the policy;

**BE IT RESOLVED BY THE CENTRAL OHIO RURAL PLANNING ORGANIZATION COMMITTEE:**

- Section 1. That the CORPO Committee adopts the Policies for Managing CORPO-Dedicated Funds (attached).
- Section 2. That it directs staff to conduct a solicitation and selection of projects in accordance with this Policy.
- Section 3. That the Policy be evaluated and updated as necessary after the completion of upcoming solicitation and selection cycle.
- Section 4. That the CORPO Committee finds and determines that all formal deliberations and actions of this committee concerning and relating to the adoption of this resolution were taken in open meetings of this committee.

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Mark Forrest, Chair  
**CENTRAL OHIO RURAL PLANNING ORGANIZATION**

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Date

Attachment: Policies for Managing CORPO-Dedicated Funds