



Steering Committee Resolution SC12-2013 – AUTHORIZATION FOR REGIONAL PLAN ASSOCIATION TO REQUEST 120-DAY EXTENSION OF COOPERATIVE AGREEMENT

WHEREAS, the New York Connecticut Sustainable Communities Consortium’s Memorandum of Agreement states that Consortium parties agree that Regional Plan Association (RPA) is the fiduciary agent of the Consortium and as such will enter into necessary agreement(s) with the U.S. Department of Housing and Urban Development (HUD) to submit agreed-upon deliverables and receive the funds granted on behalf of the Consortium, and

WHEREAS, RPA has entered into a Cooperative Agreement with HUD dated 2/14/11 that outlines a 36-month period of performance ending January 31, 2014, and

WHEREAS, the Cooperative Agreement requires that all grant funds be expended 30 days prior to the end of the period of performance, or January 1, 2014, and

WHEREAS, the work of the Consortium was interrupted for several months in 2012 by Hurricane Sandy and its impacts, delaying the progress of several work products, and

WHEREAS, the Steering Committee desires to continue Consortium activities in the first quarter of 2014; with final deliverables to be accepted by April 2014,

NOW, THEREFORE, BE IT RESOLVED, the Steering Committee authorizes Regional Plan Association to request a 120-day extension from HUD and enter into necessary agreements to allow the Consortium work to continue for an additional 120 days.

ADOPTED: September 13, 2013

"I hereby certify that the above is a true copy of Steering Committee Resolution SC12-2013 – Authorization For Regional Plan Association to Request a 120-Day Extension of Cooperative Agreement, and was motioned by Gerry Bogacz, representing New York Metropolitan Transportation Council and was seconded by Linda Puoplo, representing the City of White Plains. This resolution was adopted and passed unanimously by the Steering Committee on the above mentioned date."



Amanda Kennedy, Steering Committee Secretary