RESOLUTION NO. 26458

RESOLUTION AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR OF THE CHATTANOOGA-HAMILTON COUNTY REGIONAL PLANNING AGENCY ATTORNEY OF THE **CITY** CITY THE CHATTANOOGA TO ENTER INTO AN AMENDMENT FIVE OF THE GRANT CONTRACT WITH THE TENNESSEE **DEPARTMENT** OF TRANSPORTATION FOR UNDERTAKING OF TRANSPORTATION PLANNING AND COORDINATION ACTIVITIES AS ASSIGNED IN THE CHATTANOOGA UNIFIED PLANNING WORK PROGRAM FOR FEDERAL FISCAL YEAR 2011, WITH THE GRANT CONTRACT NOT TO EXCEED TWO MILLION SEVEN HUNDRED SEVENTEEN THOUSAND FIVE HUNDRED SEVENTEEN DOLLARS (\$2,717,517.00).

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHATTANOOGA, TENNESSEE, That it is authorizing the Interim Executive Director of the Chattanooga-Hamilton County Regional Planning Agency and the City Attorney of the City of Chattanooga to enter into an Amendment Five of the grant contract with the Tennessee Department of Transportation for the undertaking of transportation planning and coordination activities as assigned in the Chattanooga Unified Planning Work Program for Federal Fiscal Year 2011, with the grant contract not to exceed \$2,717,517.00.

Adopted: _	September	28	, 2010	
/mms				