Appendix 7:
Board Approval Documents

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RESOLUTION NO. 2016-2
EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS
TITLE VI PROGRAM APPROVAL / ADOPTION

A resolution of East-West Gateway Council of Governments that authorizes the following: (1) the approval / adoption of East-West Gateway Council of Governments' 2015 Title VI Program, (2) the execution of the Title VI Assurance, and (3) the incorporation certain minor changes to the Title VI Program.

WHEREAS, the U.S. Department of Transportation (DOT) requires that all recipients of federal funding develop and implement a program that ensures that the federal-aid recipient is implementing programs and activities in a nondiscriminatory manner and in compliance with the Civil Rights Act of 1964 and other statutes, regulations, executive orders, and guidance that mandate nondiscrimination;

WHEREAS, the Federal Transit Administration (FTA) has issued guidance that describes the requirements for and content of these nondiscrimination programs known as Title VI Programs, which includes, in part, that a federal-aid recipient's Title VI Program: (1) be updated every three years, (2) include a signed Title VI Assurance, and (3) be approved by the recipient's governing body;

WHEREAS, East-West Gateway Council of Governments is the Metropolitan Planning Organization and regional planning commission for the St. Louis metropolitan area and is a recipient of federal funding, including DOT funding;

WHEREAS, East-West Gateway Council of Governments has completed an update of its Title VI Program, which includes the Title VI Assurance;

NOW, THEREFORE, BE IT RESOLVED BY the East-West Gateway Council of Governments Board of Directors:

1. The 2015 Title VI Program is approved and adopted.

2. The Executive Director or his designee is authorized to execute and submit to grant funding agencies the Title VI Assurance.

3. The Executive Director or his designee is authorized to make minor changes to the Title VI Program that are necessary to keep the documents up-to-date (i.e. update contact information, fix broken URLs, etc.) and in compliance with any new or revised state or federal requirements. This authorization is limited to the three year period between the date that the 2015 Title VI Program is accepted by FTA and the date that the next Title VI Program update is due to DOT and presented to the Board of Directors for approval.

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CERTIFICATION OF AUTHORIZING RESOLUTION NO. 2016-2

The undersigned duly qualified Executive Director of East-West Gateway Council of Governments, acting on behalf of East-West Gateway Council of Governments, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the East-West Gateway Council of Governments Board of Directors held on January 27, 2016.

James M. Wild
Name

Executive Director
Title

James M. Wild
Signature

1-27-16
Date

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EAST-WEST GATEWAY
Council of Governments

Creating Solutions Across Jurisdictional Boundaries

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