## RESOLUTION APPROVING ASHLAND URBANIZED AREA (SAH) SUBALLOCATED SURFACE TRANSPORTATION BLOCK GRANT PROGRAM (STBGP) TO BOYD COUNTY FISCAL COURT TO CONDUCT PLANNING STUDY/ENVIRONMENTAL ASSESSMENT FOR RUSH OFF ROAD

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WHEREAS,	KYOVA Interstate Planning Commission serves as the planning organization for the Huntington, WV-KY-OH Transportation Management Area (TMA); and
WHEREAS,	KYOVA's planning area of the Huntington, WV-KY-OH TMA includes the West Virginia counties of Cabell and Wayne, the Kentucky counties of Boyd and Greenup and Lawrence County, Ohio; and
WHEREAS,	the Federal Highway Administration administers and funds a Surface Transportation Block Grant Program (STBGP) for the planning, construction and maintenance of eligible projects and activities; and
WHEREAS,	a portion of the STBGP funds are suballocated directly to TMAs – urbanized with population over 200,000 – to be programed by the corresponding metropolitan planning organization for eligible STBGP projects and activities; and
WHEREAS,	KYOVA receives suballocated funds from the states of West Virginia, Kentucky, and Ohio for the Huntington, WV-KY-OH TMA to fund projects as approved by the KYOVA Policy Board; and
WHEREAS,	Boyd County Fiscal Court has selected a project to submit to the KYOVA Interstate Planning Commission for consideration for funding; and
WHEREAS,	the selected project includes a planning study/environmental assessment for Rush Off Road for a total project cost of \$60,000; and
WHEREAS,	Boyd County Fiscal Court agrees to provide local matching funds for the project in the amount of \$12,000; and
WHEREAS,	Boyd County Fiscal Court will abide by all applicable Federal and State laws and regulations regarding STBGP funding, as well as subject to the rules and procedures established by the KYVOA Interstate Planning Commission regarding approved STBGP projects;
NOW, THEREFORE, BE IT RESOLVED: that the KYOVA Interstate Planning Commission authorizes use of the Ashland Urbanized Area (SAH) Federal Surface Transportation Block Grant Program (STBGP) to fund the Boyd County Fiscal Court Rush Off Road Design/Environmental Assessment Project.	
	Robert Pasley, Chairman
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Christopher Chiles, Executive Director