

**A RESOLUTION
ADOPTING THE FISCAL YEAR 2027 WORK PROGRAM AND BUDGET AND
AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT APPLICATIONS TO
AND CONTRACT WITH APPROPRIATE AGENCIES TO IMPLEMENT THE PROGRAM**

WHEREAS, Toledo Metropolitan Area Council of Governments (now known as Lake Erie West Regional Council) is a voluntary association of local governments in northwest Ohio and southeast Michigan, organized on May 31, 1968, and established under Chapter 167 of the Ohio Revised Code and the Michigan Public Act No. 7 (EX-SESS), and has carried out comprehensive metropolitan and regional planning since that date; and

WHEREAS, Lake Erie West Regional Council requires the Governing Board to annually adopt a work program and budget; and

WHEREAS, the documents in the Consolidated Annual Work Program for Fiscal Year 2027 and Annual Budget for Fiscal Year 2027 have been prepared to meet these requirements of the Lake Erie West Regional Council Bylaws and to form the basis for applications for federal, state, and other assistance for local activities developed and submitted by Lake Erie West during the fiscal year; and

WHEREAS, the Consolidated Annual Work Program for Fiscal Year 2027 describes and sets forth the proposed work activities of Lake Erie West; and

WHEREAS, the Annual Budget for Fiscal Year 2027 describes and sets forth the budgets and the source of funding for these activities for the next fiscal year, beginning July 1, 2026, and ending June 30, 2027; and

WHEREAS, the Consolidated Annual Work Program and Annual Budget for Fiscal Year 2027 was presented to the Lake Erie West Finance, Audit, and Administration Committee on May 27, 2026.

NOW, THEREFORE, BE IT RESOLVED by the Lake Erie West Regional Council that:

Section 1

That the Consolidated Annual Work Program for Fiscal Year 2027 and Annual Budget for Fiscal Year 2027 are hereby approved and adopted for the Fiscal Year 2027 beginning July 1, 2026, and ending June 30, 2027; and

Section 2

That the executive director is hereby authorized to submit applications and proposals for funds made available by private and public sources, including federal, state, and local governments, which are potential sponsors of activities set forth in the *Consolidated Annual Work Program for Fiscal Year 2027* and *Annual Budget for Fiscal Year 2027*, and

Section 3

That the executive director is hereby authorized to execute all necessary documents, contracts, and subcontracts pursuant to the applications; and

Section 4

That the adoption of this resolution satisfies the requirements of the U.S. Executive Order 12372, with regard to areawide review of the Consolidated Annual Work Program for Fiscal Year 2027 and Annual Budget for Fiscal Year 2027.

Yeas _____, Nays _____, Abstentions _____

Date of Adoption: _____

George E. Sarantou, Chair
Lake Erie West Regional Council

Attest:

I, Sandy Spang, Lake Erie West Regional Council Executive Director, do hereby certify that this is a true and accurate copy of Resolution No. 2026-13, adopted on _____.

Sandy Spang, Executive Director