

**LAKE~SUMTER METROPOLITAN PLANNING ORGANIZATION
RESOLUTION 2019 - 2**

RESOLUTION OF THE LAKE~SUMTER METROPOLITAN PLANNING ORGANIZATION, AMENDING THE FY 2018/19 BUDGET TO ACCOUNT FOR CARRYOVER FUNDS FROM FY 2017/18

WHEREAS, the Lake~Sumter Metropolitan Planning Organization (MPO) is the duly designated and constituted body responsible for carrying out the urban transportation planning and programming process for the Lake-Sumter Planning Area; and

WHEREAS, unanticipated revenues and actual cash balance forward dollars have been received by and are available to MPO; and

WHEREAS, the financial audit for FY 2018/19 has confirmed the carryover amounts from FY 2017/18; and

WHEREAS, in order to authorize expenditure of these unanticipated revenues, it is deemed necessary, appropriate and advisable to amend the Lake~Sumter Metropolitan Planning Organization budget to reflect the additional revenues received and the supplemental expenditures associated therewith; and

WHEREAS, an amended FY 2018/19 MPO Budget is included as Exhibit A, attached to this resolution, and includes the \$8,107.00 in carryover funds from FY 2017/18.

NOW, THEREFORE, BE IT RESOLVED by the Lake~Sumter MPO that:

The MPO budget is hereby amended, as evidenced in Exhibit A, and approved to include \$8,107.00 in carryover funds from FY 2017/18.

PASSED AND ADOPTED this _____ day of _____, 2019.

Lake~Sumter Metropolitan Planning Organization

Nick Girone, Chair

Approved as to Form and Legality:

Melanie Marsh, MPO Attorney