

**LAKE~SUMTER METROPOLITAN PLANNING ORGANIZATION  
RESOLUTION 2019 - 1**

**RESOLUTION OF THE LAKE~SUMTER METROPOLITAN PLANNING ORGANIZATION (MPO) AMENDING THE UNIFIED PLANNING WORK PROGRAM FOR FISCAL YEAR 2019/20**

**WHEREAS**, the Lake~Sumter Metropolitan Planning Organization (MPO) has been designated by the Governor of the State of Florida as the body responsible for the urban transportation planning process for the Lake-Sumter Urban area; and

**WHEREAS**, Title 23 CFR Section 450.308(c) and Section 339.175(9), Florida Statutes require each Metropolitan Planning Organization to annually submit a Unified Planning Work Program; and

**WHEREAS**, a Unified Planning Work Program is defined as a statement of work identifying the planning priorities and activities to be carried out within a metropolitan planning area during the program years, and includes a planning budget; and

**WHEREAS**, the Lake~Sumter MPO adopted its FY 2018/19 through FY 2019/20 UPWP on April 25, 2018 for the period July 1, 2018 through June 30, 2020; and

**WHEREAS**, an amendment is required to carry forward PL 112 funds totaling \$106,522 from FYs 2016/17 and 2017/18 closeout balances; and

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

- (1) Lake~Sumter MPO hereby carries forward \$106,522 in Federal Highway Administration (FHWA) Section 112 de-obligated funding from FYs 2016/17 and 2017/18 closeout balances so that these funds may be used in FY 2019/20 to complete planning tasks identified annually in the Unified Planning Work Program which are consistent with the area's transportation plan and necessary to complete the requirements of the metropolitan planning process; and
- (2) The Chair of the MPO Governing Board is authorized to execute this resolution and the MPO Executive Director is authorized to transmit this resolution and the amended UPWP to the Florida Department of Transportation, Federal Highway Administration and Federal Transit Administration.

**DULY PASSED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

Lake~Sumter Metropolitan Planning Organization

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Nick Girone, Chair

Approved as to Form and Legality:

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Melanie Marsh, MPO Attorney