

**LAKE~SUMTER METROPOLITAN PLANNING ORGANIZATION**

**RESOLUTION 2019– 4**

**RESOLUTION OF THE LAKE~SUMTER METROPOLITAN PLANNING ORGANIZATION; AUTHORIZING ITS CHAIR TO MAKE, EXECUTE AND DELIVER THE TRANSPORTATION DISADVANTAGED TRUST FUND GRANT AGREEMENT FOR FY 2019/20 WITH AND TO THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED; AND PROVIDING FOR AN EFFECTIVE DATE.**

**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, including transportation disadvantaged planning as authorized by section 427.0159, Florida Statutes and Rule 41-2, Florida Administrative Code, for the Lake-Sumter MPO Planning Area; and **WHEREAS** the Lake~Sumter MPO is the Designated Official Planning Agency for transportation disadvantaged planning for the Lake~Sumter MPO Planning Area that includes Lake County and Sumter County; and

**WHEREAS**, the Lake~Sumter MPO has the authority to execute a Transportation Disadvantaged Trust Fund Grant Agreement and to undertake a transportation disadvantaged service project authorized by Section 427.0159, Florida Statutes, and Rule 41-2, Florida Administrative Code.

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

1. The recitals above are true, accurate and correct and are incorporated herein.
2. The Chair of the Lake~Sumter MPO is authorized to make, execute, and deliver the FY 2019/20 Transportation Disadvantaged Trust Fund Agreement with and to the Florida Commission for the Transportation Disadvantaged (“grant agreement”).
3. The Chair of the Lake~Sumter MPO is authorized to sign any and all agreements, amendment, or supplements which are required in connection with the grant agreement.
4. The Chair of the Lake~Sumter MPO is authorized to sign any and all assurances, reimbursement invoices, warranties, certificates and any other documents which may be required in connection with the grant agreement.
5. The Chair of the Lake~Sumter MPO is hereby authorized and directed to submit the FY 2019/20 Transportation Disadvantaged Trust Fund Agreement to the:
  - a. Federal Highway Administration (FHWA) through the Florida Department of Transportation (FDOT);
  - b. Federal Transit Administration (FTA) through FDOT;
  - c. Florida Commission for the Transportation Disadvantaged;
6. This resolution shall be effective immediately upon its adoption.

**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