

**LAKE~SUMTER METROPOLITAN PLANNING ORGANIZATION**

**RESOLUTION 2019 -5**

**RESOLUTION OF THE LAKE~SUMTER METROPOLITAN PLANNING ORGANIZATION  
ADOPTING THE FY 2019/20 BUDGET EFFECTIVE JULY 1, 2019, THROUGH JUNE 30, 2020**

**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 Metropolitan Planning Area; and

**WHEREAS**, the MPO operates on a fiscal year July 1 through June 30 in coordination with state and federal planning funds administered by the Florida Department of Transportation; and

**WHEREAS**, the MPO annually approves a budget that accounts for all funds received by the MPO, including planning funds administered by the Florida Department of Transportation, Federal Highway Administration, and Federal Transit Administration, funds received from member local governments for the MPO's Transportation Management System, and other funds received by the MPO for special services; and

**WHEREAS**, the MPO annually approves a budget that accounts for anticipated expenditures, including personnel costs, operational costs, and consultant services.

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

The attached MPO budget for Fiscal Year 2019/20 is hereby adopted effective July 1, 2019, through June 30, 2020.

**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