

Appendix A

Agencies Resolutions

**LAKE COUNTY RESOLUTION NO. 2020- 17
CITY OF MOUNT DORA RESOLUTION NO. 2020- 29
CITY OF TAVARES RESOLUTION NO. 2020- 04**

A JOINT RESOLUTION OF LAKE COUNTY, FLORIDA, THE CITY OF MOUNT DORA, FLORIDA AND THE CITY OF TAVARES, FLORIDA IDENTIFYING A COOPERATIVE INITIATIVE TO DEVELOP A RAILS TO TRAILS RECREATIONAL TRAIL FROM TAVARES, THROUGH A PORTION OF UNINCORPORATED LAKE COUNTY, THROUGH MOUNT DORA AND INTO UNINCORPORATED SORRENTO WITHIN THE EXISTING RAILROAD BED AS DEPICTED IN THE STATE OF FLORIDA'S 2020 "TAVARES-MOUNT DORA TRAIL CORRIDOR PLANNING STUDY."

Whereas, the Lake County, Florida, Board of County Commissioners and the Councils of the Cities of Mount Dora and Tavares have joined together to pursue a Rails To Trails Project by creating a recreational trail from Tavares, through unincorporated Lake County, through Mount Dora and into unincorporated Sorrento as depicted in the State of Florida's 2020 "Tavares-Mount Dora Trail Corridor Planning Study;" and

Whereas, Lake County, Florida, the City of Mount Dora, and the City of Tavares have a long history of working in partnership for the betterment of residents and visitors of Lake County, including, but not limited to, mutual aid agreements, Interlocal Service Boundary Agreements and funding partnerships to provide health, safety, welfare and recreational services.

Now therefore, be it Resolved by Lake County, Florida, the City of Mount Dora, Florida, and the City of Tavares, Florida, as follows:

Section 1. Cooperative Effort.

Lake County, Mount Dora and Tavares commit to working together to:

- A. Pool appropriate resources to develop a Rails to Trails Project;
- B. Acquire grants for the Rails to Trails Project;
- C. Develop subsequent agreements that are necessary to build, maintain and own the Rails to Trails Project.

Section 2. Implementing Administrative Actions.

The County Manager of Lake County, the City Manager of the City of Mount Dora and the City Manager of the City of Tavares are each hereby authorized and directed by their respective boards and/or councils to take such actions as may be deemed necessary and appropriate in order to implement the provisions of this Resolution, including the delegation of power to such employees as deemed effectual and prudent.

Joint Resolution related to a Recreational Trail from Tavares to Sorrento between Lake County, the City of Mount Dora and the City of Tavares

This Resolution is hereby passed and adopted and shall take effect immediately upon the approval of Lake County, Florida, the City of Mount Dora, Florida, and the City of Tavares, Florida.

Lake County, Florida
Board of County Commissioners

Leslie Campione
Leslie Campione, Chairman

This 10th day of March, 2020.

Attest:

[Signature]
Gary J. Cooney, Clerk of the Board
of County Commissioners of
Lake County, Florida




Approved as to form and legality:

Melanie Marsh
Melanie Marsh, County Attorney

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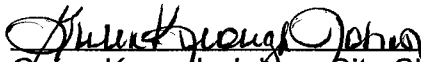
Joint Resolution related to a Recreational Trail from Tavares to Sorrento between Lake County, the City of Mount Dora and the City of Tavares

City of Mount Dora

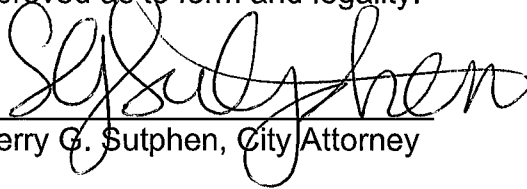

Catherine T. Hoechst, Mayor

This 18 day of February, 2020.

Attest:


Gwen Keough-Johns, City Clerk

Approved as to form and legality.


Sherry G. Sutphen, City Attorney

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Joint Resolution related to a Recreational Trail from Tavares to Sorrento between Lake County, the City of Mount Dora and the City of Tavares

City of Tavares



Amanda Boggus, Mayor


This 4th day of March, 2020.

Attest:



Susie Novack, City Clerk

Approved as to form and legality:



Robert Q. Williams, City Attorney

RESOLUTION 2020 - 78

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LAKE COUNTY, FLORIDA; AUTHORIZING LAKE COUNTY MANAGER OR DESIGNEE TO SUBMIT A 2020 BETTER UTILIZING INVESTMENTS TO LEVERAGE DEVELOPMENT (BUILD) GRANT APPLICATION FOR THE WEKIVA TRAIL EXTENSION PROJECT TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION; AUTHORIZING THE COUNTY MANAGER OR DESIGNEE TO EXECUTE SUPPLEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Further Consolidated Appropriations Act, 2020 (Pub. L. 116-94, December 20, 2019) appropriated One Billion Dollars (\$1,000,000,000) to be awarded by the United States Department of Transportation (US DOT) for National Infrastructure Investments on a competitive basis for projects that will have a significant impact on the nation, a metropolitan area or a region; and

WHEREAS, on February 19, 2020, US DOT announced availability of funding for National Infrastructure Investments and requested applications for the 2020 BUILD Grant; and

WHEREAS, Lake County, Florida, the City of Tavares, Florida, and the City of Mount Dora, Florida (the "Agencies"), have an opportunity to submit a 2020 BUILD Grant application to US DOT for the Wekiva Trail Extension Project; and

WHEREAS, the 2020 BUILD Grant may be used for up to Eighty Percent (80%) of the costs of a project located in an urban area; and

WHEREAS, the Secretary of Transportation may increase the Federal share of the costs above 80% for a project located in a rural area; and

WHEREAS, based on the 2010 Census and the 2020 BUILD Grant Notice of Funding Opportunity, the Wekiva Trail Extension Project is entirely located outside of the census-designated urbanized area, therefore, it is considered by the US DOT as a rural project; and

WHEREAS, the Agencies agree to be responsible and fund costs associated with maintenance and operation of the project, should the 2020 BUILD Grant be awarded to the Agencies; and

WHEREAS, the Board of County Commissioners of Lake County, Florida, finds that adoption of this Resolution and submission of a 2020 BUILD Grant application for the Wekiva Trail Extension Project is in the best interest of the public health, safety and welfare of the County.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Lake County, Florida, as follows:

Section 1. The recitals above are incorporated herein.

Section 2. The Lake County Manager and his designee are authorized to execute and deliver on behalf of Lake County, Florida, and the Lake County Board of County Commissioners ("County") a 2020 BUILD Grant application and related documents for the Wekiva Trail

Resolution BUILD Grant Application, Wekiva Trail Extension Project_2020

Extension Project. The Lake County Manager and his designee are further authorized to execute and deliver supplements to such 2020 BUILD Grant application, if requested.

Section 3. If the Agencies are awarded the 2020 BUILD Grant funding for the Wekiva Trail Extension Project, then the County covenants to budget and appropriate funds for operation and maintenance of the Wekiva Trail Extension Project.

Section 4. This Resolution shall be effective immediately upon its passage and adoption.

PASS AND ADOPTED in regular session on this 5 day of May, 2020.

BOARD OF COUNTY COMMISSIONERS
LAKE COUNTY, FLORIDA

Leslie Campione

Leslie Campione, Chairman

This 4th day of May, 2020.

ATTEST:

[Handwritten signature of Gary J. Cooney]

Gary J. Cooney, Clerk
Board of County Commissioners
of Lake County, Florida



Approved as to form and legality:

Melanie Marsh

Melanie Marsh, County Attorney

RESOLUTION NO. 2020-55

A RESOLUTION OF THE CITY OF MOUNT DORA, FLORIDA, PERTAINING TO THE 2020 BETTER UTILIZING INVESTMENTS TO LEVERAGE DEVELOPMENT (BUILD) GRANT FOR THE WEKIVA TRAIL EXTENSION PROJECT (SEGMENT 1 AND SEGMENT 5); PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING SUPPORT FOR GRANT APPLICATION AND COMMITMENT TO SHARE IN OPERATION AND MAINTENANCE COSTS; PROVIDING FOR THE IMPLEMENTATION OF ADMINISTRATIVE ACTIONS; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR SCRIVENER'S ERRORS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on February 18, 2020, the City of Mount Dora adopted Resolution 2020-29 to form an alliance with Lake County and the City of Tavares to advance the concept of rails to trails; and

WHEREAS, the Lake County, City of Tavares and City of Mount Dora rails to trails initiative has been named the "Wekiva Trail Expansion Project"; and

WHEREAS, the Further Consolidated Appropriations Act, 2020 (Pub. L. 116-94, December 20, 2019) appropriated One Billion Dollars (\$1,000,000,000), to be awarded by the United States Department of Transportation (US DOT), on a competitive basis for projects that will have a significant impact on the nation, a metropolitan area or a region; and

WHEREAS, on February 19, 2020, US DOT announced the availability of funds for National Infrastructure Investments through the 2020 BUILD Grant; and

WHEREAS, the Wekiva Trail Extension Project (segment 1 and segment 5) qualifies as a project which could be partially funded through receipt of a 2020 BUILD Grant; and

WHEREAS, the 2020 BUILD Grant may be used for up to Eighty Percent (80%) of the costs of a project located in an urban area; and

WHEREAS, the Secretary of Transportation may increase the Federal share above 80% for a project located in a rural area; and

WHEREAS, based on the 2010 Census and the 2020 BUILD Grant Notice of Funding Opportunity, the Wekiva Trail Extension Project (segment 1 and segment 5) is located entirely outside of the census-designated urbanized area, thus, it is considered by to be a rural project; and

WHEREAS, the City of Mount Dora joins with Lake County and the City of Tavares in recognizing that if funding is awarded for the Wekiva Trail Extension Project (segment 1 and segment 5), there will be maintenance and operation costs associated with the same; and

WHEREAS, the City of Mount Dora has determined that it is in the best interest of its citizens to support the submission of a 2020 BUILD Grant application in an effort to receive funding for the Wekiva Trail Extension Project (segment 1 and segment 5).

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF MOUNT DORA, FLORIDA, AS FOLLOWS:

SECTION 1. Legislative Findings and Intent. The City of Mount Dora has complied with all requirements and procedures of Florida law in processing this Resolution. The above recitals are hereby adopted.

SECTION 2. Support for Grant Application and Commitment to Share in Operation and Maintenance Costs.

A. The City of Mount Dora hereby supports the submittal of a 2020 BUILD Grant application to receive funding for the Wekiva Trail Extension Project (segment 1 and segment 5).

B. The City of Mount Dora hereby agrees to share in the cost of submitting the grant application in an amount not to exceed Twenty-one Thousand Two Hundred Fifty dollars (\$21,250.00).

C. In the event, Lake County is awarded a 2020 BUILD Grant for the Wekiva Trail Extension Project (segment 1 and segment 5), the City of Mount Dora hereby commits to budgeting funds to share in the cost of operation and maintenance of the trail improvements with Lake County and the City of Tavares.

SECTION 3. Implementing Administrative Actions. The City Manager is hereby authorized and directed to take such action as may be deemed necessary and appropriate in order to implement the provisions of this Resolution. The City Manager may, as deemed appropriate, necessary and convenient, delegate the powers of implementation as herein set forth to such City employees as deemed effectual and prudent.

SECTION 4. Savings Clause. All prior actions of the City of Mount Dora pertaining to the BUILD grant for the Wekiva Trail Extension Project (segment 1 and segment 5), as well as any and all matters relating thereto, are hereby ratified and affirmed consistent with the provisions of this Resolution.

SECTION 5. Scrivener's Errors. Typographical errors and other matters of a similar nature that do not affect the intent of this Resolution, as determined by the City Clerk and City Attorney, may be corrected.

SECTION 6. Conflicts. All Resolutions or parts of Resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

SECTION 7. Severability. If any Section or portion of a Section of this Resolution proves to be invalid, unlawful, or unconstitutional, it shall not be held to invalidate or impair the validity, force, or effect of any other Section or part of this Resolution.

SECTION 8. Effective Date. This Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED this 5 day of May, 2020.



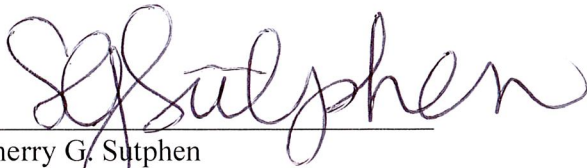
CATHERINE T. HOECHST
MAYOR of the City of Mount Dora, Florida

ATTEST:



GWEN KEOUGH-JOHNS, MMC
CITY CLERK

For the use and reliance of City of Mount Dora only. Approved as to form and legal sufficiency.



Sherry G. Sutphen
City Attorney

RESOLUTION No. 2020-07

**A RESOLUTION OF THE CITY OF TAVARES, FLORIDA,
AUTHORIZING STAFF TO SUBMIT IN PARTNERSHIP WITH LAKE
COUNTY AND THE CITY OF TAVARES A 2020 BETTER UTILIZING
INVESTMENTS TO LEVERAGE DEVELOPMENT (BUILD) GRANT
APPLICATION FOR THE WEKIVA TRAIL EXTENSION PROJECT-
SEGMENT 1 AND SEGMENT 5 TO THE UNITED STATES
DEPARTMENT OF TRANSPORTATION.**

WHEREAS, the Further Consolidated Appropriations Act, 2020 (Pub. L. 116-94, December 20, 2019) appropriated One Billion Dollars (\$1,000,000,000) to be awarded by the United States Department of Transportation (US DOT) for National Infrastructure Investments on a competitive basis for projects that will have a significant impact on the nation, a metropolitan area or a region; and

WHEREAS, on February 19, 2020, US DOT announced availability of funding for National Infrastructure Investments and requested applications for the 2020 BUILD Grant; and

WHEREAS, Lake County, the City of Tavares, and the City of Mount Dora (the Agencies) have an opportunity to submit a 2020 BUILD Grant application to US DOT for the Wekiva Trail Extension Project – segment 1 and segment 5, "the Project"; and

WHEREAS, the 2020 BUILD Grant may be used for up to Eighty Percent (80%) of the costs of a project located in an urban area; and

WHEREAS, the Secretary of Transportation may increase the Federal share of the costs above 80% for a project located in a rural area; and

WHEREAS, a project located in both urban and rural areas and the majority of the project's costs will be spent in rural area, it will be designated as a rural project, and

WHEREAS, based on the 2010 Census and the 2020 BUILD Grant Notice of Funding Opportunity, the Wekiva Trail Extension Project –segment 1 and segment 5 is entirely located outside of the census-designated urbanized area, therefore, it is considered by the US DOT as a rural project; and

WHEREAS, the Agencies agree to be responsible and fund costs associated with maintenance and operation of the project, should the 2020 BUILD Grant be awarded to the Agencies; and

WHEREAS, the City Council of the City of Tavares, Florida finds that the adoption of this Resolution and submission of a 2020 BUILD Grant application is in the best interest of the public health, safety and welfare of the City.

NOW THEREFORE BE IT RESOLVED by the City Council of Tavares, Florida as follows:

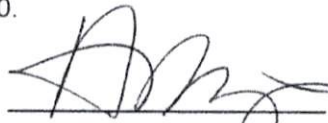
Section I. The recitals are incorporated herein.

Section II. The City of Tavares supports the Board of County Commissioners of Lake County, Florida to make application for a 2020 BUILD Grant application and related documents for the Wekiva Trail extension-segment 1 and segment 5 to the Department of Transportation.

Section III. If the County is awarded the 2020 BUILD Grant funding for "the Project", the three governmental agencies shall share the cost of the operation and maintenance of the trail project improvements.

SECTION IV. This Resolution shall become effective immediately upon its passage and adoption.

PASSED and ADOPTED this 6th Day of May, 2020.



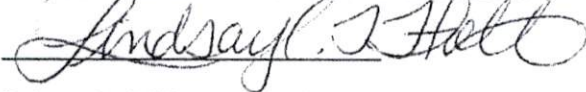
Amanda Boggus, Mayor

ATTEST



Susie Novack, City Clerk

APPROVED AS TO FORM AND LEGALITY



for

Robert Q. Williams, City Attorney

LAKE~SUMTER METROPOLITAN PLANNING ORGANIZATION

RESOLUTION 2020-4

RESOLUTION OF THE LAKE~SUMTER METROPOLITAN PLANNING ORGANIZATION (MPO); SUPPORTING THE BETTER UTILIZING INVESTMENTS TO LEVERAGE DEVELOPMENT (BUILD) GRANT PROGRAM APPLICATION FOR THE WEKIVA TRAIL EXTENSION PROJECT – SEGMENT 1 AND SEGMENT 5 TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION; AND AUTHORIZING THE SUBMITTAL OF THIS RESOLUTION TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION; AND PROVIDING 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 for Lake~Sumter Planning Area; and

WHEREAS, Section 339.175, Florida Statutes, 23 USC. 134, and 49 USC. 5303 require that the urbanized area, as a condition for the receipt of federal capital or operating assistance, has a continuing, cooperative, and comprehensive transportation planning process that results in plans and programs consistent with the comprehensively planned development of the urbanized area; and

WHEREAS, the Further Consolidated Appropriations Act, 2020 (Pub. L. 116-94, December 20, 2019) appropriated One Billion Dollars (\$1,000,000,000) to be awarded by the United States Department of Transportation (US DOT) for National Infrastructure Investments on a competitive basis for projects that will have a significant impact on the nation, a metropolitan area or a region; and

WHEREAS, on February 19, 2020, US DOT announced the availability of funding for National Infrastructure Investments and requested applications for the 2020 BUILD Grant; and

WHEREAS, Funds for the FY 2020 BUILD Transportation program are to be awarded on a competitive basis for projects that will have a significant local or regional impact; and

WHEREAS, Lake County, Florida, the City of Tavares, Florida and the City of Mount Dora, Florida (the Agencies) have an opportunity to submit a 2020 BUILD Grant application to US DOT for the Wekiva Trail Extension Project – Segment 1 and Segment 5; and

WHEREAS, the Agencies agree to be responsible and fund costs associated with maintenance and operation of the Wekiva Trail Extension Project, should the 2020 BUILD Grant be awarded to the Agencies; and

WHEREAS, the Lake~Sumter MPO, serving the role regional transportation planning, supports the BUILD Grant application for the Wekiva Trail Extension Project to address the needs within the MPO Area.

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

1. The recitals above are incorporated herein.
2. The Wekiva Trail Extension Project was developed with consideration given to improving the existing transportation infrastructure, enhancing Florida's economic competitiveness, and improving travel choices to ensure mobility.
3. The Wekiva Trail Extension Project is consistent with the MPO's adopted long-range transportation plan, *TRANSPORTATION 2040*, which was adopted December 9, 2015.
4. The Wekiva Trail Extension Project was developed in consideration of criteria consistent with projects eligible to receive funding from US DOT.
5. The MPO supports and endorses the submission of a 2020 BUILD Grant application for the Wekiva Trail Extension Project – Segment 1 and Segment 5.
6. The Chair of the MPO is hereby authorized and directed to submit this Resolution to the US DOT.
7. This Resolution shall be effective immediately upon signature of the Chair below.

PASSED AND ADOPTED this _____ day of _____, 2020.

Lake~Sumter Metropolitan Planning Organization



Leslie Campione, Chair

Approved as to Form and Legality:



Diana Johnson, MPO Attorney