

**LAKE~SUMTER METROPOLITAN PLANNING ORGANIZATION**

**RESOLUTION 2021-16**

**A RESOLUTION OF THE LAKE~SUMTER METROPOLITAN PLANNING ORGANIZATION (MPO); AUTHORIZING ITS CHAIR TO MAKE, EXECUTE, AND DELIVER TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) A PUBLIC TRANSPORTATION GRANT AGREEMENT (PTGA) RELATED TO THE FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5305D METROPOLITAN PLANNING PROGRAM FUNDS; AUTHORIZING THE MPO EXECUTIVE DIRECTOR TO EXECUTE NOTIFICATIONS OF FUNDING ASSOCIATED WITH THE PTGA; 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 for the Lake-Sumter Planning Area; and

**WHEREAS**, Section 339.175, Florida Statutes, 23 U.S.C. 134, and Title 49 U.S.C. require that the MPO, as a condition to receiving federal capital or operating assistance, have a continuing, cooperative, and comprehensive transportation planning process that results in plans and programs consistent with the approved comprehensive plans of the units of local government within the MPO's jurisdiction, and with state and local planned growth and economic development patterns; and

**WHEREAS**, the aforementioned laws require FDOT and the MPO to enter into an agreement clearly identifying the responsibilities for cooperatively carrying out transportation planning; and

**WHEREAS**, the MPO is the recipient of transit planning funds (referred to as 'Section 5305(d) Funds); and

**WHEREAS**, FDOT is authorized to allocate said Section 5305(d) Funds for all metropolitan planning organizations throughout the State of Florida; and

**WHEREAS**, FDOT is authorized to transmit to the MPO its proportionate share of Section 5305(d) Funds approved by the Federal Transit Administration (FTA) and appropriated for the purpose of aiding the metropolitan transit planning process; and

**WHEREAS**, the Public Transportation Grant Agreement (PTGA) allows available federal funding to be utilized for the MPO to participate in tasks related to the MPO's Unified Planning Work Program (UPWP); and

**WHEREAS**, the MPO has the authority to enter into the PTGA with FDOT, and to undertake the project and tasks described in the PTGA and in the UPWP; and

**WHEREAS**, the FDOT will be submitting to the MPO the remaining years of the PTGA annual Notifications of Funding for signature; and

**WHEREAS**, the MPO finds it in its best interest to authorize the Executive Director of the MPO to execute future Notifications of Funding associated with the PTGA, so as to expedite the receipt of funds to further the required activities and mission of the organization,

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

1. The recitals above are true, accurate and correct and are incorporated herein.
2. Approval of the Public Transportation Grant Agreement FPN 440801-1-14-31 (PTGA) is in the best interests of the MPO and the execution of the PTGA is hereby approved.
3. The Chair of the MPO is authorized to make, execute and deliver the PTGA to FDOT, including any amendments or supplements to the PTGA.
4. The Executive Director of the MPO is authorized to execute any subsequent Notifications of Funding associated with the PTGA entered into between FDOT and the MPO.
5. This resolution shall be effective immediately upon its adoption.

**DULY PASSED AND ADOPTED** This \_\_\_\_\_ day of \_\_\_\_\_ 2021.

Lake~Sumter Metropolitan Planning Organization

\_\_\_\_\_  
Josh Blake, Chair

Approved as to Form and Legality:

\_\_\_\_\_  
David Langley, MPO Attorney