

LAKE~SUMTER METROPOLITAN PLANNING ORGANIZATION

RESOLUTION 2021-7

RESOLUTION OF THE LAKE~SUMTER METROPOLITAN PLANNING ORGANIZATION (MPO) AMENDING THE UNIFIED PLANNING WORK PROGRAM FOR FISCAL YEAR 2021/22

WHEREAS, the Lake~Sumter Metropolitan Planning Organization 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 (UPWP) 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 2020/21 through FY 2021/22 UPWP on June 24, 2020, for the period of July 1, 2020 through June 30, 2022; and

WHEREAS, an amendment is required to carry forward PL 112 funds totaling \$203,226 from FYs 2018/19 and 2019/20 closeout balances; and

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

- (1) Lake~Sumter MPO hereby carries forward \$203,226 in Federal Highway Administration (FHWA) Section 112 funding from FYs 2018/19 and 2019/20 closeout balances so that these funds may be used in FY 2021/22 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;
- (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 _____, 2021.

Lake~Sumter Metropolitan Planning Organization

Josh Blake, Chair

Approved as to Form and Legality:

Melanie Marsh, MPO Attorney