

**EASTERN SHORE
METROPOLITAN PLANNING ORGANIZATION**

RESOLUTION NO. 2014-19

Adopting the FY 2015 Cost Allocation Plan for the Eastern Shore Metropolitan Planning Organization

WHEREAS, the Eastern Shore Metropolitan Planning Organization (MPO) is the organization designated by the Governor of the State of Alabama as being responsible, together with the State of Alabama, for implementing the applicable provisions of 23 USC 134 and 135 (amended by MAP-21 Sections 1201 and 1202, July 2012); 42 USC 2000d-1, 7401; 23 CFR 450 and 500; 40 CFR 51 and 93; and

WHEREAS, in accordance with the Federal cost principle provisions of [Title] 2 Code of Federal Regulation (CFR) 225 (formerly Office of Management and Budget [OMB] Circular A-87), 49 CFR 18 (Grants and Cooperative Agreements), 23 CFR 420 (Planning and Research Program), and Best Management Practice (BMP) guidance provided by the Alabama Department of Transportation, Bureau of Transportation Planning and Modal Programs, Metropolitan Section, and the Bureau of Finance and Audit, External Audit Section, Central Office, Montgomery, Alabama, the ESMPO has prepared a Cost Allocation Plan to summarize, in writing, the methods and procedures that the ESMPO will use to allocate costs to various Tasks (and subtasks) within the ESMPO FY 15 Unified Planning Work Program (UPWP).

THEREFORE, BE IT RESOLVED that the Eastern Shore Metropolitan Planning Organization, has reviewed the Cost Allocation Plan and does hereby approve the said Plan for use by the ESMPO in FY 2015.

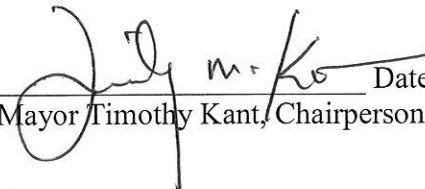
BE IT FURTHER RESOLVED that, in the interest of efficiency, the Eastern Shore MPO authorizes its staff to make minor corrections and perform routine document maintenance on the Cost Allocation Plan in cooperation with the Alabama Department of Transportation as needed.

The foregoing resolution was adopted and approved on the 24th day of September, 2014, by the Eastern Shore Metropolitan Planning Organization Policy Board.

ATTEST:

 Date: 9/25/14

My Commission Expires 03/23/2016

 Date: 9/25/14
Mayor Timothy Kant, Chairperson