

**EASTERN SHORE
METROPOLITAN PLANNING ORGANIZATION
RESOLUTION NO. 2015-05**

**Amending the FY2015 Unified Planning Work Program
for the Eastern Shore Urbanized Area**

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;

WHEREAS, the U. S. Department of Transportation requires all MPOs, as established by the U.S. Bureau of the Census, doing area-wide urban transportation planning that involves more than one Department of Transportation operating administration, to submit a Unified Planning Work Program as a condition for meeting the provisions of 23 Code of Federal Regulations (CFR) 450.308;

WHEREAS, consistent with the declarations of these provisions, the Eastern Shore Metropolitan Planning Organization (MPO), in cooperation with the Alabama Department of Transportation, prepared a Unified Planning Work Program for the Eastern Shore Urbanized Area for fiscal year 2015 and approved the same by Resolution 2014-18, on September 24, 2014;


WHEREAS, in FY 2013 and FY 2014 the MPO operated below its allocated budget resulting in a balance of unspent federal planning funds totaling approximately \$60,898, which may only be carried over for a total of three (3) years;

WHEREAS, the City of Spanish for has requested these funds be used to hire a consultant to prepare a Spanish Fort Causeway Master Plan and Overlay at an estimated total cost of \$45,000 or less with a federal portion of \$36,000 or less; and

WHEREAS, the MPO is required to include all programmed federal planning funds in the MPO's Unified Planning Work Program;

THEREFORE, BE IT RESOLVED by the Eastern Shore Metropolitan Planning Organization (MPO) that the same does hereby amend the FY15 UPWP to program leftover FY13 and FY14 funds for the preparation of a Spanish Fort Causeway Master Plan and Overlay.


Date: 2/11/15
Mayor Dane Haygood, Vice Chairperson

ATTEST:

Date: 2/12/15