

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 2017-10

Approving the Use of MPO Planning Funds to Hire a Consultant for Downtown Fairhope Study

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 FAST Act, Sections 1201 and 1202, December 2015); 42 USC 2000d-1, 7401; 23 CFR 450 and 500; 40 CFR 51 and 93; and

WHEREAS, the Eastern Shore MPO is expected to operate under budget during fiscal year 2017, resulting in excess Planning Funds; and

WHEREAS, the City of Fairhope is a member government of the Eastern Shore MPO and desires to hire a consultant to complete a downtown traffic diversion and calming, wayfinding signage, and parking study; and

WHEREAS, excess MPO Planning Funds are eligible for use by member governments to complete planning activities; and

WHEREAS, MPO Planning Funds require a 20% local match; and

WHEREAS, the City of Fairhope has requested \$30,000, with federal funds not to exceed \$24,000 and a minimum match of \$6,000 to be paid by the City; and

WHEREAS, the City of Fairhope agrees to pay all over-runs; now

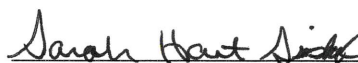
THEREFORE, BE IT RESOLVED that the Eastern Shore Metropolitan Planning Organization (MPO) authorizes the City of Fairhope to use FY 2017 MPO Planning Funds not to exceed \$30,000 (\$24,000 MPO, \$6,000 City of Fairhope) to hire a consultant to prepare a traffic diversion and calming, wayfinding signage, and parking study.

BE IT FURTHER RESOLVED that the Policy Board authorizes MPO staff to take all necessary actions, including amendment of the FY 2017 Unified Planning Work Program (UPWP), to allocate the funds to the City of Fairhope to complete the aforementioned study.

The foregoing resolution was adopted and approved on the 3rd day of May 2017, by the Eastern Shore Metropolitan Planning Organization Policy Board.

 Date: 6/7/17
T. Christopher Elliott, Chairperson

ATTEST:

 Date: 6/7/17