

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 2019-30

Approving the Use of MPO Planning Funds for the Development of Traffic Calming Guidelines for the City of Daphne

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 the 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 2019, resulting in excess Planning Funds; and

WHEREAS, the City of Daphne is a member government of the Eastern Shore MPO and desires to hire a consultant to develop traffic calming guidelines; 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 Daphne has requested \$40,000, with federal funds not to exceed \$32,000 and a minimum match of \$8,000 to be paid by the City; and

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

THEREFORE, BE IT RESOLVED that the Eastern Shore Metropolitan Planning Organization (MPO) authorizes the City of Daphne to use MPO Planning Funds not to exceed \$40,000 (\$32,000 MPO, \$8,000 City of Daphne) to hire a consultant to develop traffic calming guidelines.

BE IT FURTHER RESOLVED that the Policy Board authorizes MPO staff to take all necessary actions, including amending the FY 2020 Unified Planning Work Program (UPWP), to allocate the funds to the City of Daphne to complete the aforementioned study.

The foregoing resolution was adopted and approved on the 25th day of September 2019, by the Eastern Shore Metropolitan Planning Organization Policy Board.



Dane Haygood, Chairperson

Date: 9/25/2019

ATTEST:

Katrina Jayley Date: 9/25/2019