## **RESOLUTION 2025-01**

## A RESOLUTION OF THE HERNANDO/CITRUS METROPOLITAN PLANNING ORGANIZATION ADOPTING AN AMENDMENT TO THE FISCAL YEAR 2024/2025 AND FISCAL YEAR 2025/2026 UNIFIED PLANNING WORK PROGRAM (UPWP)

**WHEREAS,** the Florida Department of Transportation (FDOT), in conjunction with the Hernando/Citrus Metropolitan Planning Organization (MPO) requires the development of a Unified Planning Work Program (UPWP); and,

**WHEREAS**, pursuant to Titles 23 and 49, Code of Federal Regulations (CFR) and Chapter 339.175, Florida Statutes, the UPWP documents the transportation planning activities that will occur during Fiscal Year 2025 and Fiscal Year 2026; and,

WHEREAS, the UPWP for FY 2025 – FY 2026 was adopted by the MPO Board on May 2, 2024, and,

WHEREAS, revision (1) to amend the FY 2025 of the UPWP serves to transfer funds from PL funding for Consultant Services to Salaries/Fringe Benefits in Tasks 2-6 for activities performed by MPO staff. Additionally, minor adjustments were made to align operating expenses.

**WHEREAS,** the amendment of FY 2025 will not increase or decrease the two-year funding agreement #G2V07 in the amount of \$1,403,057.

WHEREAS, revision (1) also serves to recognize the awarded contract numbers and amounts for FY 2025 that became effective July 1, 2024, i.e., Contract #G2Z98 (Citrus) and Contract #G3O12 (Hernando), the updated adoption dates of applicable agreements, and updated MPO Board members since the November 2024 election cycle.

**NOW, THEREFORE, BE IT RESOLVED**, that the Hernando/Citrus Metropolitan Planning Organization (MPO) duly assembled in regular session this 1st day of May 2025, formally ratifies and confirms as true the foregoing "Whereas" clauses, and hereby adopts the amendment to the Unified Planning Work Program for FY 2025-FY 2026.

HERNANDO/CITRUS METROPOLITAN PLANNING ORGANIZATION BOARD

Rebecca Bays, MPO Chair

APPROVED AS TO FORM AND LEGAL SUFFICIENCY BY Victoria Anderson

MPO Attorney