

**RESOLUTION 2023-07**

**A RESOLUTION OF THE HERNANDO/CITRUS  
METROPOLITAN PLANNING ORGANIZATION  
ADOPTING AN AMENDMENT TO THE FY 2023 - FY 2024  
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 2023 and Fiscal Year 2024; and,

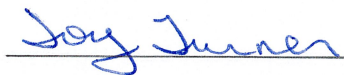
**WHEREAS**, the UPWP for FY 2023 – FY 2024 was adopted by the MPO Board on May 5, 2022, and modified on July 15, 2022; and,

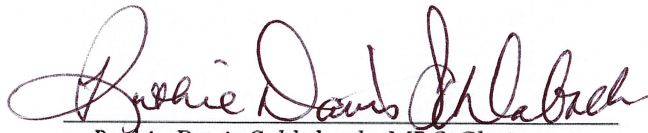
**WHEREAS**, adoption of this UPWP amendment involves carrying forward remaining funds from FY 2022 in the amount of \$227,174 and a new allocation of an additional \$1,610 in funding from the Florida Department of Transportation, a total increase to the two-year program of \$228,784, which; therefore, requires an amendment to the funding agreement #G2774; and,

**NOW, THEREFORE, BE IT RESOLVED**, that the Hernando/Citrus Metropolitan Planning Organization (MPO) duly assembled in regular session this 1st day of June 2023 formally adopts the amendment to the Unified Planning Work Program for FY 2023-FY 2024.

**HERNANDO/CITRUS  
METROPOLITAN PLANNING ORGANIZATION  
BOARD**

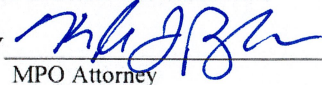
Attest:

  
Joy Turner

  
Ruthie Davis Schlabach, MPO Chair

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

BY

  
MPO Attorney

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
**AMENDMENT TO THE  
METROPOLITAN PLANNING ORGANIZATION AGREEMENT**

525-010-02  
POLICY PLANNING  
OGC – 1/18  
Page 1 of 2

Financial Project No.: <u>439335-4-14-01</u> (item-segment-phase-sequence) Contract No.: <u>G2774</u> CFDA Number & Title: <u>20.205 Highway Planning &amp; Construction</u>	Fund: <u>PL</u> Function: <u>215</u> Federal Award Project No.: <u>0412-060-M</u> MPO SAM No.: <u>MWKBKNTZ9SW7</u>	FLAIR Approp.: <u>088854</u> FLAIR Obj.: <u>780000</u> Org. Code: <u>55072010730</u> Vendor No.: <u>F591155275017</u>
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THIS AMENDMENT TO THE METROPOLITAN PLANNING ORGANIZATION AGREEMENT (Amendment) is made and entered into on this \_\_\_\_\_ day of \_\_\_\_\_ 2023 by and between the STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION (Department), an agency of the State of Florida, whose address is Office of the District Secretary, 11201 N. McKinley Drive, Tampa, FL 33612 and the Hernando-Citrus Metropolitan Planning Organization (MPO), whose address is 1661 Blaise Drive, Brooksville, FL 34601, and whose System for Award Management (SAM) Number is: MWKBKNTZ9SW7 (collectively the "parties").

**RECITALS**

WHEREAS, the Department and the MPO on May 12, 2022 entered into a Metropolitan Planning Organization Agreement (Agreement), whereby the Department passed through Federal funds to the MPO to assist the MPO in performing transportation planning activities set forth in its Unified Planning Work Program (UPWP).

WHEREAS, the Parties have agreed to modify the Agreement on the terms and conditions set forth herein.

NOW THEREFORE, in consideration of the mutual covenants in this Amendment, the Agreement is amended as follows:

1. Paragraph 4 of the Agreement is amended to reflect:

**Project Cost:** The total budgetary ceiling for the Project is \$2,037,720. The budget, including tasks, is summarized below and detailed in the UPWP, Exhibit "A". The budget may be modified by mutual agreement as provided for in paragraph 7, Amendments.

The Department's performance and obligation to pay under this Agreement is contingent upon an annual appropriation by the Legislature. No work shall begin before the Agreement is fully executed and a "Letter of Authorization" is issued by the Department. The total of all authorizations shall not exceed the budgetary ceiling established for this agreement and shall be completed within the term of this Agreement:

FINANCIAL PROJECT NO.	AMOUNT
<u>439335-4-14-01 (PL Funds)</u>	<u>\$2,037,720</u>

Exhibit A (Scope of Work) of the Agreement is amended as follows: Added \$227,174 PL funds from FY 2021-2022 UPWP Close-Out. Also added additional \$1,610 (PL funds) to match actual FTA allocation for FY 2024. This amendment is more fully described in the attached UPWP Revision Form #2.

Except as modified, amended, or changed by this Amendment, all of the terms and conditions of the Agreement and any amendments thereto shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned parties have executed this Agreement on the day, month and year set forth above.

MPO

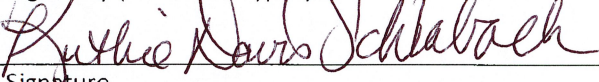
Florida Department of Transportation

Hernando-Citrus MPO

MPO Name

Ruthie Davis Schlabach

Signatory (Printed or Typed)



Signature

Justin Hall

Department of Transportation

Signature

MPO Chair

Title

Director of Transportation Development

Title



Legal Review

MPO

Legal Review

Department of Transportation