**RESOLUTION NO. 2022-XX**

RESOLUTION OF THE [LOCAL GOVERNING BODY] AUTHORIZING AND DIRECTING THE [MANAGER/ADMINISTRATOR] TO SUBMIT AN APPLICATION TO THE PALM BEACH TRANSPORTATION PLANNING AGENCY’S STATE ROAD MODIFICATIONS PROGRAM FOR FUNDING FOR [PROPOSED TRANSPORTATION PROJECT]; AGREEING TO ALLOCATE FUNDS FOR CONTINGENCIES AND COST OVERRUNS ASSOCIATED WITH THE PROJECT.

**WHEREAS,** the [LOCAL GOVERNING BODY] is eligible to apply for funding in an amount not to exceed $5 Million from the TPA’s State Road Modifications program; and

**WHEREAS,** the [LOCAL GOVERNING BODY] desires to make improvements to [PROJECT LOCATION] to accomplish [PROJECT DESCRIPTION] (the Project); and

**WHERAS,** the Project will be constructed completely within the Florida Department of Transportation (FDOT) right-of-way; and

**WHEREAS,** the owner of the right-of-way has indicated formal written support for the project as documented in Exhibit A; and

**WHEREAS,** If the Project is funded by the TPA, the Florida Department of Transportation will deliver the project on behalf of the applicant.

**NOW THEREFORE, BE IT RESOLVED THAT:**

1. The foregoing recitals are incorporated herein as true and correct findings of the [LOCAL GOVERNMENT BODY].
2. The [LOCAL GOVERNING BODY] hereby directs and authorizes the [MANAGER/ADMINISTRATOR] to submit an application for the State Road Modifications program to the TPA for the funding of the Project.
3. The [LOCAL GOVERNING BODY] agrees to appropriate such funds as may be necessary to fund contingencies and cost overruns associated with the project.
4. This Resolution shall take effect upon adoption.

The foregoing Resolution was offered by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ who moved its adoption. The motion was seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, and upon being put to a vote, the motion passed. The [MAYOR/CHAIR] thereupon declared the Resolution duly adopted this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2017.

 [LOCAL GOVERNMENT BODY]

 By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 [MAYOR/CHAIR]

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 [CLERK]

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

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 [ATTORNEY]