**RESOLUTION NO. 2017-XX**

RESOLUTION OF THE [LOCAL GOVERNING BODY] AUTHORIZING AND DIRECTING THE [MANAGER/ADMINISTRATOR] TO SUBMIT AN APPLICATION FOR FINANCIAL ASSISTANCE PURSUANT TO THE PALM BEACH METROPOLITAN PLANNING ORGANIZATION (MPO) TRANSPORTATION ALTERNATIVES PROGRAM FOR FUNDING FOR A PROPOSED TRANSPORTATION PROJECT; AGREEING TO FUND THE LOCAL SHARE OF PROJECT AND THE ONGOING MAINTENANCE AND OPERATIONS EXPENSES ASSOCIATED WITH THE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS,** the [LOCAL GOVERNING BODY] is eligible to apply for funding in an amount not to exceed $1 Million from the MPO Transportation Alternatives 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 right-of-way owned by the [RIGHT-OF-WAY OWNER]; and

*(IF ROW IS NOT OWNED BY APPLICANT BUT ROW OWNER SUPPORTS PROJECT)*

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

*(IF ROW IS NOT OWNED BY APPLICANT BUT APPLICANT WILL ASSUME OWNERSHIP)*

**WHEREAS,** the owner of the right-of-way has indicated willingness to transfer ownership of the right-of-way to the [LOCAL GOVERNING BODY] as documented in Exhibit A; and

**WHEREAS,** If the Project is funded by the MPO, the [LOCAL GOVERNMENT BODY] agrees to appropriate such funds as may be necessary to design the Project, to manage the construction of the project, and to be reimbursed for eligible construction costs associated with the Project in an amount not to exceed [ESTIMATED COST OF REIMBURSEMENT REQUEST]; and

**WHEREAS,** after construction of the Project, the [LOCAL GOVERNMENT BODY] agrees to appropriate such funds as may be necessary for the continued operation and maintenance of the Project.

**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 Transportation Alternatives Program to the MPO for the funding of the Project.
3. The [LOCAL GOVERNING BODY] agrees to appropriate such funds as may be necessary to design the Project, to manage the construction of the project, and to support the continued operation and maintenance of 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]