

## RESOLUTION 2014-01

### **A RESOLUTION OF THE CITY OF LAKE WALES, POLK COUNTY, FLORIDA, ENDORING THE MEMBERSHIP APPORTIONMENT PLAN FOR THE POLK TRANSPORTATION PLANNING ORGANIZATION AND AUTHORIZING THE MAYOR TO EXECUTE AN UPDATED INTERLOCAL AGREEMENT**

WHEREAS, Section 134 of Title 23 of the United States Code and Section 339.175 of Florida Statutes requires the designation of metropolitan planning organizations (MPO) in urbanized areas, as defined by the US Bureau of the Census; and

WHEREAS, the Polk Transportation Planning Organization serves as the MPO for the Lakeland and Winter Haven Urbanized Areas and is the agency designated to conduct a continuing, coordinated, and comprehensive transportation planning process; and

WHEREAS, the Governor has requested the Polk Transportation Planning Organization (TPO) to submit a Membership Reapportionment Plan that is based on the 2010 Census and consistent with federal and state requirements; and

WHEREAS, Section 339.175 of the Florida Statutes describes the membership of the MPO, including the authority of the Governor to apportion membership based on agreement with local governments, geographic location and equitable population distribution; and

WHEREAS, the Polk TPO endorsed its current membership structure as the best means to maximize local government participation in the TPO planning process; and

WHEREAS, the Polk TPO has prepared a Membership Apportionment Plan using the results of the 2010 Census, and this Plan demonstrates that the current membership structure continues to apportion voting members on an equitable geographic-population basis; and

WHEREAS, under the MPO designation procedure, member local governments are required to adopt a resolution accepting or rejecting the proposed reapportionment; and

WHEREAS, federal and state laws require the member local governments to enter into an interlocal agreement with the Florida Department of Transportation to create a MPO and delineate provisions for its operation; and

WHEREAS, the current Interlocal Agreement for Creation of the Polk Transportation Planning Organization was executed on August 11, 2004; and

WHEREAS, there will be a need to update this Interlocal Agreement to reflect the new Membership Apportionment Plan based on the 2010 Census and new federal provisions for the MPO planning process.

NOW, THEREFORE, BE IT RESOLVED by the Lake Wales City Commission at its regular meeting on January 21, 2014:

1. That the City of Lake Wales City Commission endorses the TPO Membership Apportionment Plan approved by the TPO Board on October 10, 2013, and as listed below:

JURISDICTION

VOTING MEMBERS

Polk County Board of  
 County Commissioners  
 City of Lakeland  
 City of Winter Haven  
 City of Auburndale  
 City of Bartow  
 City of Haines City  
 City of Lake Wales  
 City of Fort Meade  
 City of Mulberry  
 City of Frostproof  
 City of Lake Alfred  
 City of Dundee  
 City of Eagle Lake  
 City of Davenport  
 City of Polk City  
 City of Lake Hamilton

Five (5)  
 Six (6)  
 Two (2)  
 One (1)  
 One (1)  
 One (1)  
 One (1)  
 One (1)\*  
 One (1)\*  
 One (1)\*  
 One (1)\*\*  
 One (1)\*\*  
 One (1)\*\*  
 One (1)\*\*  
 One (1)\*\*  
 One (1)\*\*

\*Alternate Voting Membership – South County Bloc

\*\*Alternate Voting Membership – East Bloc

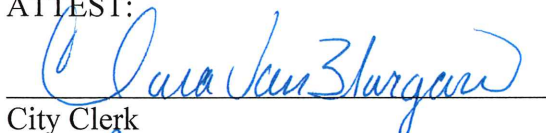
2. That the City of Lake Wales City Commission authorizes its Mayor to execute the updated Interlocal Agreement for the Creation of the Polk Transportation Planning Organization pending the Governor’s approval of the Membership Apportionment Plan.

  
 Mayor, City of Lake Wales

1/22/14  
 Date

*Adopted 1/21/2014*

ATTEST:

  
 City Clerk

January 22, 2014  
 Date