

**Lee County Board Of County Commissioners  
Agenda Item Summary**

Blue Sheet No. 20040475

**1. REQUESTED MOTION:**

**ACTION REQUESTED:** Approve expenditure of \$33,640 in support of the Lee County MPO for FY 04-05, per Interlocal Agreement.

**WHY ACTION IS NECESSARY:** Required by Supplemental Interlocal Agreement to the Interlocal Agreement Reorganizing the Lee County MPO.

**WHAT ACTION ACCOMPLISHES:** Provides Lee County's share of local government financial support to the MPO.

**2. DEPARTMENTAL CATEGORY:**  
COMMISSION DISTRICT # CW

*C9B*

**3. MEETING DATE:**

*04-27-2004*

**4. AGENDA:**

- CONSENT
- ADMINISTRATIVE APPEALS
- PUBLIC WALK ON
- TIME REQUIRED:

**5. REQUIREMENT/PURPOSE:**  
(Specify)

- STATUTE
- ORDINANCE
- ADMIN. CODE
- OTHER

**6. REQUESTOR OF INFORMATION:**

- A. COMMISSIONER
  - B. DEPARTMENT Transportation
  - C. DIVISION Administration
- BY: Scott Gilbertson, Director

**7. BACKGROUND:**

On August 8, 2000, the Lee County BOCC approved the Supplemental Interlocal Agreement to the Interlocal Agreement Reorganizing the Lee County Metropolitan Planning Organization (MPO). Section D of that Agreement indicates that each signatory local government will be assessed a share of the budgeted local support proportionate to its population, using the latest official estimates from the University of Florida. The Agreement requires that each local government agree to their share for the coming fiscal year before the Unified Planning Work Program (and Budget) is adopted by the MPO.

The total local government support for FY 04-05 is budgeted at \$61,868. The share for unincorporated Lee County would be \$33,640. The MPO will be asked to adopt its Unified Planning Work Program at its meeting of April 16th, and has asked for an indication of Lee County's agreement with its level of financial support as part of that process.

Funds will be available in the DOT Planning Program budget upon BOCC approval of the overall FY 04-05 budget.

**8. MANAGEMENT RECOMMENDATIONS:**

**9. RECOMMENDED APPROVAL:**

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services				G County Manager
<i>4/13/04</i> <i>[Signature]</i>	NA	NA		<i>[Signature]</i>	OA	OM	Risk	GC	<i>4/13/04</i> <i>[Signature]</i>
					<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	

**10. COMMISSION ACTION:**

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
Date: <i>4/14/04</i>
Time: <i>11:00 am</i>
Forwarded To:

RECEIVED BY COUNTY ADMIN: <i>RK</i>
<i>4/14/04</i>
<i>8:20 am</i>
COUNTY ADMIN FORWARDED TO:
<i>4/15/04</i>
<i>[Signature]</i>

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Lee County Electric Co-op Building, 4th floor, 4980 Bayline Drive, 33917

March 10, 2004

Scott Gilbertson, Director  
Lee County Department of Transportation  
P.O. Box 0398  
Fort Myers, Florida 33902-0398

RE: Financial support for the Lee County Metropolitan Planning Organization (MPO) in FY 2004/05

Dear Scott:

I would like to thank the Lee County for its continued financial support of the Lee County MPO. This letter is intended to notify you of the amount that should be included in the county's FY 2004/05 budget for MPO financial support. This letter is not the invoice. We shall send the county an invoice for its contribution after October 1<sup>st</sup>.

In the Supplemental Interlocal Agreement to the Interlocal Agreement Reorganizing the Lee County MPO, the signatory local governments made a commitment to provide financial support for the operation of the MPO, as called for in its Unified Planning Work Program budget. The agreement specifies that the county contribution is to be based upon the population in the unincorporated area, to be derived from the unincorporated area MSTU. The agreement requires that each signatory local government must have agreed to the amount of such support for the coming fiscal year before the Unified Planning Work Program is adopted by the MPO.

At its March 22, 2002 meeting, the MPO approved a five year schedule of the total local government financial support to be provided in each fiscal year from FY 2002/03 through FY 2006/07. The approved amount for FY 2004/05 is \$61,868, of which **Lee County's share will be \$33,640.**

The amount of the county's financial support must be approved by the Board of County Commissioners before the MPO adopts its Unified Planning Work Program for fiscal year 2004/05 at its April 16<sup>th</sup> meeting. Please place this on the Board's next agenda for a decision, and notify me by letter of the board's approval by April 2<sup>nd</sup> so that a copy of the letter can be included in the agenda package for the April 16<sup>th</sup> MPO meeting.

If you would like me to attend the board meeting at which this will be on the agenda, or need any additional information or explanation, please contact me.

Sincerely,  
LEE COUNTY METROPOLITAN PLANNING ORGANIZATION

Glen H. Ahlert  
MPO Staff Director

cc: Commissioner John Albion, BoCC Chairman  
Janice Yell  
David Burr