

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

Blue Sheet No. 20050478

1. ACTION REQUESTED/PURPOSE:

Approve expenditure of \$34,185 in support of the Lee County Metropolitan Planning Organization (MPO) for FY 05/06, as required by Interlocal Agreement.

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

3. MANAGEMENT RECOMMENDATION: Approve

4. Departmental Category: 09 <i>C9C</i>		5. Meeting Date: <i>4-26-05</i>
6. Agenda: <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Administrative <input type="checkbox"/> Appeals <input type="checkbox"/> Public <input type="checkbox"/> Walk-On	7. Requirement/Purpose: (specify)	
	<input type="checkbox"/> Statute	
	<input type="checkbox"/> Ordinance	
	<input type="checkbox"/> Admin. Code	
	<input checked="" type="checkbox"/> Other	
		8. Request Initiated: Commissioner _____ Department <u>Transportation</u> Division <u>Administration</u> By: <u>Scott M. Gilbertson, Director</u>

9. Background:

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 annual Unified Planning Work Program (UPWP). The agreement required that each signatory local government must have agreed to the amount of such support for the coming fiscal year before the UPWP is adopted by the MPO. The UPWP is scheduled for adoption at the May 20, 2005 MPO meeting, and MPO staff is asking for BOCC approval by May 6th. Lee County's share for FY 05/06, based on population, is \$34,185.

Funds will be available in the DOT Planning Program budget upon BOCC approval of the overall FY 05/06 budget.

10. Review for Scheduling:

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services				County Manager/P.W. Director
					Analyst	Risk	Grants	Mgr.	
<i>[Signature]</i>	NA	NA		<i>[Signature]</i>	<i>RK 4/11</i>	<i>or 4/20/05</i>	<i>PK 4/12/06</i>	<i>4/12/05</i>	<i>[Signature] 4-8-05</i>

11. Commission Action:

- Approved
- Deferred
- Denied
- Other

Rec. by CoAtty

Date: *4/8/05*

Time: *4:00*

Forwarded To:

Attn: 4/11/05

RECEIVED BY

COUNTY ADMIN: *[Signature]*

4-11-05

4:30 PM

COUNTY ADMIN

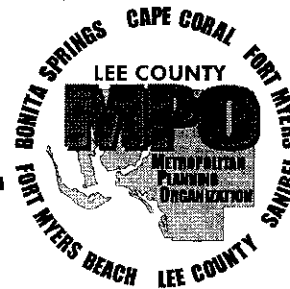
FORWARDED TO:

4-13-05

2:45 pm

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E-mail: mpo@swfrpc.org

LEE COUNTY METROPOLITAN PLANNING ORGANIZATION
1926 Victoria Avenue, Fort Myers, Florida 33901-3414



David Burr

April 1, 2005

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 2005/06

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 2005/06 budget for MPO financial support. This letter is not the invoice. We shall send the county an invoice for its contribution after October 1st.

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 2005/06 is \$64,342, of which **Lee County's share will be \$34,185.**

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 2005/06 at its May 20th meeting. Please place this on the Board's next agenda for a decision, and notify me by letter of the board's approval by May 6nd so that a copy of the letter can be included in the agenda package for the May 20th 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 Doug St. Cerny, BoCC Chairman
Janice Yell
David Burr

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