

TRANSPORTATION IMPROVEMENTS PROGRAM (TIP) PROJECT RESOLUTION

A RESOLUTION OF THE _____ (applicant, herein referred to as APPLICANT) AUTHORIZING THE FILING OF AN APPLICATION FOR FEDERAL SURFACE TRANSPORTATION PROGRAM (STP) FUNDING FOR _____ (project) AND COMMITTING THE NECESSARY NON-FEDERAL MATCH FOR THE PROJECT AND STATING THE ASSURANCE OF THE _____ (applicant) TO ACTIVATE THE PROJECT IN FY _____ AND BEGIN CONSTRUCTION BY FY _____.

WHEREAS, _____ (applicant) is submitting an application to the Mississippi Gulf Coast MPO for _____ (amount) in funding from the federal Surface Transportation Program (STP) for the _____ (project, herein referred to as PROJECT)

WHEREAS, the Mississippi Gulf Coast MPO is the Metropolitan Planning Organization (MPO) for the Gulfport-Biloxi, MS and Pascagoula, MS urbanized areas; and

WHEREAS, Gulf Regional Planning Commission (GRPC) serves as the administrative agency for the Mississippi Gulf Coast MPO; and

WHEREAS, Gulf Regional Planning Commission administers Surface Transportation Program Funds (STP) to the local jurisdictions within the MPO's designated urbanized area and under the guidance and direction of the Mississippi Gulf Coast MPO's Technical Coordinating Committee and the Transportation Policy Committee; and

WHEREAS, the MPO's Transportation Improvement Program (TIP) Handbook describes the policies and procedures for the development of the TIP; and

WHEREAS, GRPC will review and evaluate said PROJECT based on goals set by Mississippi Gulf Coast MPO and rank against other projects submitted for funding consideration; and

WHEREAS, the commitment of local matching funds of at least 20% is required for STP funding; and

WHEREAS, STP funding is limited and any cost increase cannot be expected to be funded with STP funds; and

WHEREAS, STP funded projects must comply with the Mississippi Department of Transportation (MDOT) *Project Development Manual for Local Public Agencies*.

NOW, THEREFORE, BE IT RESOLVED that _____
(*applicant*) is authorized to execute and file a project application for funding under the Surface Transportation Program (STP); and be it further

RESOLVED, that if approved for funding, APPLICANT will provide
\$ _____ in non-federal matching funds; and be it further

RESOLVED, that if approved for funding, APPLICANT must complete PROJECT as described in the project application; and be it further

RESOLVED, that if approved for funding, APPLICANT understands that PROJECT must be activated as indicated on this resolution and the project application and that construction begin as indicated on this resolution and the project application; and be it further

RESOLVED, that a copy of this resolution will be transmitted to the Mississippi Gulf Coast MPO in conjunction with the filing of the project application for funding.

I, _____ hereby certify that the foregoing resolution was duly and regularly introduced and adopted at a regular meeting of the _____ (*applicant board or council*) on the _____ day of _____, 2011, by the following vote, to wit:

AYES:

NOES:

ABSENT:

_____ (*signature*)

