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**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
AUTHORIZING PAYMENT OF PER CAPITA MEMBER
DUES TO THE PALM BEACH TRANSPORTATION
PLANNING AGENCY COMMENCING IN FISCAL YEAR
2019 AND EVERY YEAR THEREAFTER, AND PROVIDING
AN EFFECTIVE DATE.**

WHEREAS, the Interlocal Agreement creating the Palm Beach Metropolitan Planning Organization (MPO) for the urbanized area of Palm Beach County requires that the Palm Beach MPO, doing business as the Palm Beach Transportation Planning Agency (TPA), be a forum for cooperative decision making by officials of the governmental entities with voting membership on the TPA Governing Board; and

WHEREAS, the Village of Wellington is a governmental entity with voting membership on the TPA Governing Board; and

WHEREAS, the TPA Governing Board adopted Resolution 2017-08 to formally recognize the value of empowering all of its members to lead the selection of transportation projects and programs to best serve our local communities, to take steps to avoid undue influence by any member agencies, and to provide the TPA with maximum flexibility to provide transportation planning services to the public; and

WHEREAS, certain activities such as advocacy and lobbying at the federal and state levels, hosting peer exchanges or special events, purchasing promotional materials, and providing non-federal monetary matching funds for TPA planning grants, are not permitted under the current funding sources; and

WHEREAS, not being able to participate in these activities results in a competitive disadvantage with other MPOs across the nation in advancing the priorities of the TPA Governing Board; and

WHEREAS, financial participation for all governmental entities with voting membership on the TPA Governing Board is equitable and will allow the TPA to engage in critical activities to advance TPA transportation priorities.

NOW, THEREFORE, BE IT RESOLVED BY WELLINGTON, FLORIDA'S COUNCIL that:

SECTION 1. The Village Manager or designee is authorized to make annual membership dues payments to the TPA pursuant to the following:

- a. The annual dues shall be paid to the TPA no later than October 31 of each year, with the first payment due no later than October 31, 2018;

- 1 b. The annual dues amount shall be established as ten (10) cents per capita
2 for the first five years. For October 1, 2023 and following, the annual dues
3 amount shall be as approved by the TPA Governing Board;
4 c. The annual dues amount shall be calculated using the latest estimate of
5 municipal population less inmates as of October 1 of each year, as
6 published by the Bureau of Economic and Business research.
7

8 **SECTION 2.** This Resolution shall become effective immediately upon adoption.
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10 **PASSED AND ADOPTED** this _____ day of _____, 2018.
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15 **ATTEST:**

15 **WELLINGTON:**

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18 By: _____
19 Chevelle D. Nubin, MMC, Village Clerk
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18 By: _____
19 Anne Gerwig, Mayor
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21 **APPROVED AS TO FORM**
22 **AND LEGAL SUFFICIENCY**
23
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25 By: _____
26 Laurie S. Cohen, Village Attorney
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