

RESOLUTION No. 09-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, FLORIDA, SUPPORTING THE MEMBERSHIP APPORTIONMENT PLAN OF THE CAPITAL REGION TRANSPORTATION PLANNING AGENCY (CRTPA) AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, subsequent to each decennial census, the Governor of the State of Florida requests each Metropolitan Planning Organization (MPO) to submit a member Apportionment Plan and planning boundary; and

WHEREAS, Federal law requires the designation of MPOs to be accomplished by agreement between the Governor and affected local governments; and

WHEREAS, in accordance with section 339.175 (2)(a), Florida Statutes, the Metropolitan Planning Organization voting membership reflected in the Apportionment Plan must consist of no less than five members with a maximum of nineteen apportioned members, the exact number to be determined on an equitable geographic-population ratio basis; and

WHEREAS, following thorough review and discussion, on November 17, 2007 the CRTPA voted to expand the Planning Area Boundary to include all of Wakulla County, including the City of St Marks, the City of Sopchoppy; and, all of Gadsden County, including the City of Havana, the City of Midway, the City of Quincy, the City of Greensboro, the City of Gretna, and City of Chattahoochee

WHEREAS, on January 12, 2009, the CRTPA approved the Apportionment Plan for the MPO, as follows:

The apportionment of the membership of the MPO is based on population distribution among the following members, using weighted voting.

Governmental Entity	Members	Weighted Vote
Leon County	*	37
City of Tallahassee	**	37
Leon County School Board	1	1
Gadsden County	1	9
Cities of Gadsden County ⁽¹⁾	1	5
Jefferson County ⁽²⁾	1	4
Wakulla County ⁽²⁾	1	7

* Number of members from County Commission to be designated by Leon County.

** Number of members from City Commission to be designated by City of Tallahassee.

⁽¹⁾ Cities of Midway, Havana, Chattahoochee, Gretna, Greensboro and Quincy will consolidate their memberships and weighted vote into one membership.

⁽²⁾ County representative will represent cities of the County.

WHEREAS, the Governor and the Florida Department of Transportation request resolutions supporting the MPO's determination from local governments representing seventy-five percent of the MPO expanded boundary population, which includes Leon County and the City of Tallahassee, Wakulla County, including the City of St Marks, the City of Sopchoppy; and Gadsden County, including the City of Havana, the City of Midway, the City of Quincy, the City of Greensboro, the City of Gretna, and City of Chattahoochee.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Leon County, Florida, that:

1. The above recitals are true and correct and by this reference are hereby incorporated into and made an integral part of this resolution.
2. The County of Leon endorses and supports the recommendation by the CRTPA to expand its boundaries to include Wakulla County and parts of Gadsden County including the cities of Midway, Havana, and Quincy.
3. The County of Leon endorses and supports the recommendation by the CRTPA to amend the current membership apportionment as follows:

The apportionment of the membership of the MPO is based on population distribution among the following members, using weighted voting.

Governmental Entity	Members	Weighted Vote
Leon County	*	37
City of Tallahassee	**	37
Leon County School Board	1	1
Gadsden County	1	9
Cities of Gadsden County ⁽¹⁾	1	5
Jefferson County ⁽²⁾	1	4
Wakulla County ⁽²⁾	1	7

- * Number of members from County Commission to be designated by Leon County.
- ** Number of members from City Commission to be designated by City of Tallahassee.
- ⁽¹⁾ Cities of Midway, Havana, Chattahoochee, Gretna, Greensboro and Quincy will consolidate their memberships and weighted vote into one membership.
- ⁽²⁾ County representative will represent cities of the County.

4. A copy of this Resolution of support shall be sent to the Governor of the State of Florida and the Florida Department of Transportation as part of the CRTPA's Apportionment Plan required by Section 134 of Title 23, U. S. C., and Section 339.175, Florida Statutes.

5. This Resolution shall be effective upon adoption.

DONE AND ADOPTED by the Board of County Commissioners of Leon County, Florida, this 9th day of June, 2009.

LEON COUNTY, FLORIDA

By: _____
Bryan Desloge, Chairman
BOARD OF COUNTY COMMISSIONERS

ATTEST:

Bob Inzer, Clerk of Circuit Court

By: _____

APPROVED AS TO FORM:

OFFICE OF THE COUNTY ATTORNEY
LEON COUNTY, FLORIDA

By: _____
Herbert W. A. Thiele
County Attorney