A RESOLUTION OF THE SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL RESIGNING RESPONSIBILITY AS THE TRANSPORTATION DISADVANTAGED OFFICIAL PLANNING AGENCY FOR THE COUNTIES OF GLADES AND HENDRY EFFECTIVE JULY 1, 2018 AND SUPPORTING THE HEARTLAND REGIONAL TRANSPORTATION ORGANIZATION TO SERVE AS THE DESIGNATED OFFICIAL PLANNING AGENCY FOR GLADES AND HENDRY COUNTIES.

WHEREAS, the Southwest Florida Regional Planning Council currently serves as the Transportation Disadvantaged Designated Official Planning Agency (DOPA) for Glades and Hendry counties, and;

WHEREAS, the Heartland Regional Transportation Planning Organization exists with membership including Glades and Hendry counties, and intends to undertake Disadvantaged Transportation Planning responsibilities for DeSoto, Hardee, Highlands, Okeechobee, Glades and Hendry counties, effective July 1, 2018 and;

WHEREAS, the Central Florida Regional Planning Council has resolved that it supports the Heartland Regional Transportation Planning Organization serving as Designated Official Planning Agency for DeSoto, Hardee, Highlands and Okeechobee counties.

NOW, THEREFORE BE IT RESOLVED THAT:

The Southwest Florida Regional Planning Council supports the transfer of Transportation Disadvantaged Planning services for Glades and Hendry counties to the Heartland Regional Transportation Planning Organization effective July 1, 2018; and

The Southwest Florida Regional Planning Council Executive Director, Margaret Wuerstle, is authorized to proceed with the transfer and has authorization to enter into any grant or other agreements to facilitate the transfer of Transportation Disadvantaged Planning responsibilities to the Heartland Regional Transportation Planning Organization.

DULY PASSED AND ADOPTED THIS 15th day of March, 2018.

BOARD OF SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL

Mr. Thomas Perry, Chair

[Signature]

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