

RESOLUTION #24-09:

RESOLUTION TO ENTER INTO THE FINANCIAL AGREEMENT FOR THE SANDHILLS METROPOLITAN PLANNING ORGANIZATION.

THAT WHEREAS, on December 29, 2022, the US Census Bureau released 2020 population estimates for Urban Areas; and

WHEREAS, the Pinehurst-Southern Pines Urban Area was determined to have a population of 50,319 which met requirements for a metropolitan planning organization (MPO) in accordance with applicable provision of Title 23, United States Code (USC) Section 134 and 135 and 49 USC Section 5303; and Code of Federal Regulations (CFR) Part 450; and

WHEREAS, the Village adopted Resolution 23-45 on October 10, 2023, to enter into the Sandhills Metropolitan Planning Organization (SMPO) Memorandum of Understanding between the Town of Aberdeen, Village of Foxfire, County of Moore, Town of Pinebluff, Village of Pinehurst, Town of Southern Pines, Town of Taylortown, Village of Whispering Pines, and the North Carolina Department of Transportation; and

WHEREAS, the Secretary of the North Carolina Department of Transportation (NCDOT) designated the SMPO as the metropolitan planning agency for the Pinehurst-Southern Pines Urban Area on December 22, 2023; and

WHEREAS, in North Carolina, MPOs operate under the lead planning agency (LPA) concept where the LPA provides administrative and technical support to the MPO; and

WHEREAS, the Village of Pinehurst will be the LPA for the SMPO responsible for the budgeting, accounting, and financial processing and reporting of the SMPO; and

WHEREAS, the NCDOT requires the Village of Pinehurst as the LPA to enter into a Metropolitan Planning Organization (MPO) Agreement for the use of federal funds for planning activities and fee reimbursement (Financial Agreement);

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina, in the regular meeting assembled this 13th day of February 2024:

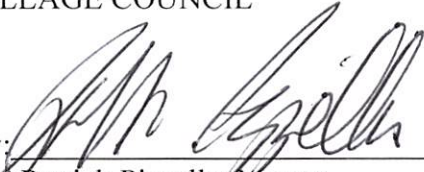
SECTION 1. The Financial Agreement is approved and the Mayor and Village Clerk and hereby directed to enter into and execute the Financial Agreement.

SECTION 2. The officers of the Village are hereby directed to carry out the roles and responsibilities of the LPA as dictated in the Financial Agreement.

THIS RESOLUTION passed and adopted this 13th day of February 2024.



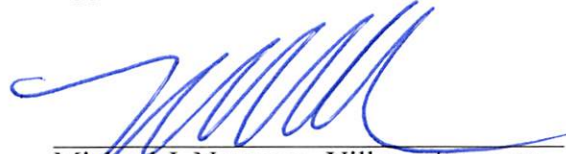
VILLAGE OF PINEHURST
VILLAGE COUNCIL

By: 
Patrick Pizzella, Mayor

Attest:

Approved as to Form:


Shannon Konstantinou, Village Clerk


Michael J. Newman, Village Attorney