**RESOLUTION: AUTHORIZATION TO AMEND THE FY 2021-2024 TRANSPORTATION IMPROVEMENT PROGRAM TO REFLECT THE PROGRAMMING OF $200,000 OF 5339 FUNDING FOR WARRANTED COMPUTER EQUIPMENT (PID 112335) IN FY 2023**

**WHEREAS** the Transportation Coordinating Committee (TCC) of the Lima-Allen County Regional Planning Commission (LACRPC) is designated as the Metropolitan Planning Organization (MPO) by the Governor of Ohio, and in cooperation with local elected officials of Allen County, acting through the Ohio Department of Transportation (ODOT); and,

**WHEREAS,** the MPO has, pursuant to Section 134, Title 23 of the United States Code and Section 1607, Title 49 of the United States Code, caused a transportation plan to be prepared reflecting the Year 2040 Long Range Transportation Plan and requisite transportation systems management element; and,

**WHEREAS,** the MPO will, pursuant to the aforementioned sections of the United States Code, prepare a Transportation Improvement Program for Fiscal Years 2021 through 2024; and,

**WHEREAS,** the Allen County Regional Transit Authority has requested $200,000 of funding be added to the Transportation Improvement Program in FY 2023 for Computer Equipment broken down as

Surveillance/Security- $10,000

ADP Hardware-$12,000

Engineering and Design of fare Collection mobile app- $172,000

Acquisition of fare collection app- $ 6,000

**NOW, THEREFORE, BE IT RESOLVED** that $200,000 of 5339 funding for shop equipment in FY 2023 be added to the FY 2021 through 2024 Transportation Improvement Program.

**ADOPTED THIS 28th DAY OF July 2022**

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Beth Seibert, Chairperson

Transportation Coordinating Committee

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Attest:    Shane Coleman, Executive Director

Lima-Allen County Regional Planning Commission