RESOLUTION BY THE CALVERT - ST. MARY'S METROPOLITAN PLANNING ORGANIZATION COUNCIL FOR THE PURPOSE OF ADOPTING THE FY 2021-FY 2024 TRANSPORTATION IMPROVEMENT PROGRAM

WHEREAS, the Calvert - St. Mary's Metropolitan Planning Organization ("C-SMMPO") was established to conduct regional transportation planning for the C-SMMPO area in accordance with Federal requirements;

WHEREAS, the Calvert - St. Mary's Metropolitan Planning Organization Council is the governing body for the C-SMMPO;

WHEREAS, the Maryland Department of Transportation and the C-SMMPO prepared the FY 2021 - FY 2024 Transportation Improvement Program ("TIP"); and

WHEREAS, following due publication of notice that was consistent with the requirements of the MPO's adopted Bylaws and Public Participation Process, a 15-day public comment period extending from May 20, through June 5, 2020 was instituted prior to the public meeting and, following an opportunity to be heard at a public meeting of the C-SMMPO Council on June 10, 2020, the Council finds it is the best interest of the C-SMMPO to adopt the FY 2021-FY 2024 TIP as presented and attached hereto.

NOW THEREFORE, BE IT RESOLVED that the Council does hereby adopt the FY 2021-FY 2024 TIP as presented and attached hereto as Exhibit A and incorporated herein by reference.

BE IT FURTHER RESOLVED that the foregoing recitals are adopted as if fully rewritten herein.

PASSED AND DULY ADOPTED this 10th day of June, 2020.

ATTEST:

CALVERT-ST. MARY'S METROPOLITAN PLANNING ORGANIZATION

Steven R. Weems, Chair

Approved for form and legal sufficiency