WILMAPCO Council Action Item Summary Sheet Meeting Date: May 11, 2023

Action Item #9: To Adopt the State/Local Cash Commitment for Fiscal Year 2024

<u>Description/Summary of Item:</u> This resolution provides for the state/local cash commitment for funding the FY2024 UPWP. WILMAPCO's federal planning funds require a 20% match by the states and/or localities. The state/local match may be made with cash or in-kind services. For the FY 2024 UPWP all state/local match will be in cash.

<u>Summary of Action Taken by PAC:</u> The WILMAPCO PAC did not take action on this agenda item.

Summary of Action Taken by TAC: The WILMAPCO TAC reviewed the resolution at their April 20th meeting.

<u>Summary of Action Taken by Subcommittee/Task Force (if applicable):</u> N/A

<u>WILMAPCO Staff Recommendations:</u> The WILMAPCO staff recommends that the Council adopt the State/Local Cash Commitment for Fiscal Year 2024.

Wilmington Area Planning Council

The Tower at STAR Campus 100 Discovery Blvd, Suite 800 Newark DE 19713 302-737-6205; Fax 302-286-7131 Website: www.wilmapco.org

RESOLUTION

WILMAPCO Council:

John Sisson, Chair Delaware Transit Corporation Chief Executive Officer

David L. EdgellDelaware Office of State Planning
Coordination, Director

Danielle Hornberger Cecil County Executive

Michael Kline Mayor of North East

Nicole Majeski Delaware Dept. of Transportation Secretary

Matthew Meyer

New Castle County Executive

Heather Murphy Maryland Dept. of Transportation Director, Office of Planning and Capital Programming

Michael S. Purzycki Mayor of Wilmington

Eric Scott Thompson Mayor of Elsmere

WILMAPCO Executive Director Tigist Zegeye BY THE WILMINGTON AREA PLANNING COUNCIL
ADOPTING THE STATE/LOCAL CASH COMMITMENT WHEN MATCHING
WILMAPCO'S FEDERAL FUNDS FOR FY 2024
UNIFIED PLANNING WORK PROGRAM

WHEREAS, WILMAPCO receives federal funding from the Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) to support transportation planning activities; and,

WHEREAS, all federal funds must be matched by twenty percent (20%) State/Local funds; and,

WHEREAS, federal regulations permit State/Local matching to be made either in cash or by way of "in-kind services", or soft match; and,

WHEREAS, WILMAPCO requires a certain amount of the matched funds to be made in cash in order to ensure that WILMAPCO's cash obligations may be met; and

WHEREAS, the agreed upon cash commitment have been \$16,309 from the State of Maryland, \$16,309 from Cecil County, \$608,881 from the State of Delaware, \$31,500 from New Castle County and \$11,796 from the City of Wilmington;

NOW, THEREFORE, BE IT RESOLVED that the WILMAPCO Council does hereby adopt the State/Local Cash Commitment when matching WILMAPCO's federal funding for fiscal year 2024 UPWP, as outlined above.

Date:	John Sisson, Chairperson
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