**WILMAPCO Council**

**Action Item Summary Sheet**

**Meeting Date: May 3, 2018**

<table>
<thead>
<tr>
<th>Action Item #9: To Adopt the State/Local Cash Commitment for Fiscal Year 2019 and To Adopt the State/Local Funding Formula for Fiscal Year 2019</th>
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<tbody>
<tr>
<td><strong>Description/Summary of Item:</strong> These resolutions provide for the state/local cash commitment for funding the FY2019 UPWP and the state/local matching ratio to WILMAPCO's federal funding of the FY2019 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. However, in order to develop the financial element of the UPWP it is necessary to know with certainty what portion of the matches, at a minimum, will be guaranteed to be in cash. It is also necessary to specify how the 20% matching requirement will be divided among the states and localities such that it is equitable.</td>
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<td><strong>Summary of Action Taken by PAC:</strong> The WILMAPCO PAC did not take action on this agenda item.</td>
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<td><strong>Summary of Action Taken by TAC:</strong> The WILMAPCO TAC reviewed the resolutions at their April, 19th meeting.</td>
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<td><strong>Summary of Action Taken by Subcommittee/Task Force (if applicable):</strong> N/A</td>
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<td><strong>WILMAPCO Staff Recommendations:</strong> The WILMAPCO staff recommends that the Council adopt the State/Local Cash Commitment for Fiscal Year 2019 and the State/Local Funding Formula for Fiscal Year 2019.</td>
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RESOLUTION

BY THE WILMINGTON AREA PLANNING COUNCIL
ADOPTING THE STATE/LOCAL CASH COMMITMENT WHEN MATCHING
WILMAPCO’S FEDERAL FUNDS FOR FY 2019
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 certain of the matched funds to be made in cash in
order to ensure that WILMAPCO’s cash obligations may be met; and

WHEREAS, the historically agreed upon cash commitment have been the full 10% match
from the State of Maryland in cash with minimum cash matches of $2,200 from Cecil
County, $110,000 from the State of Delaware, $31,500 from New Castle County and
$11,796 from the City of Wilmington, with any remaining matching obligation made either
in cash or by in-kind services;

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 2019 UPWP, as outlined above.

Date: John Sisson, Chairperson
Wilmington Area Planning Council

WILMAPCO
Partners with you in transportation planning
RESOLUTION

BY THE WILMINGTON AREA PLANNING COUNCIL
ADOPTING THE STATE/LOCAL MATCHING RATIO FOR WILMAPCO’S
FEDERAL FUNDS FOR FY 2019
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, State/Local funds must be broken down by fixed ratio; and,

WHEREAS, the State of Delaware shall match 10% of Delaware’s federal planning funds
apportioned to WILMAPCO, and,

WHEREAS, New Castle County and the City of Wilmington shall together match 10% of
Delaware’s federal planning funds apportioned to WILMAPCO. Based on population,
New Castle County shall allocate 85.48% of the 10%, and the City of Wilmington shall
allocate 14.52% of the 10%; and,

WHEREAS, the State of Maryland shall match 10% of Maryland’s federal planning funds
apportioned to WILMAPCO; and,

WHEREAS, Cecil County shall match 10% of Maryland’s federal planning funds
apportioned to WILMAPCO; and,

WHEREAS, the actual dollar amount of the twenty percent (20%) State/Local funds will
vary annually based on the actual federal funds WILMAPCO needs;

NOW, THEREFORE, BE IT RESOLVED that the WILMAPCO Council does hereby adopt
the State/Local Matching Ratio for WILMAPCO’s federal funding for fiscal year 2019
UPWP, as outlined above.

Date: ____________________________
John Sisson, Chairperson
Wilmington Area Planning Council