

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RATIFYING THE MAYOR'S APPOINTMENT OF COMMISSIONER DAVID RICHARDSON AS THE CITY'S DESIGNEE TO THE MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION'S GOVERNING BOARD.

WHEREAS, the Miami-Dade Transportation Planning Organization ("TPO") Governing Board approves federally required plans and transportation policies; and

WHEREAS, currently, City of Miami Beach Mayor Dan Gelber serves on the TPO Governing Board as one of the eight elected municipal officials; one from each of the eight municipalities with a population over 50,000; and

WHEREAS, the TPO Governing Board is vested with the responsibility for exercising the powers of the TPO including the final decision on all policy matters, adoption or endorsement of transportation plans and programs, adoption of budgets, approval of agreements or contracts, adoption of rules, and establishing or changing its internal operating structure; and

WHEREAS, at the February 9, 2022 Special City Commission meeting, the Mayor requested that the City Commission ratify his appointment of Commissioner David Richardson as the City's designee to the TPO Governing Board.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA that the Mayor and City Commission hereby ratify the Mayor's appointment of Commissioner David Richardson as the City's designee to the Miami-Dade County Transportation Planning Organization's Governing Board.

PASSED and **ADOPTED** this _____ day of _____, 2022.

ATTEST:

Dan Gelber, Mayor

Rafael E. Granado, City Clerk

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION

City Attorney PAZ
Date 1-27-22