RESOLUTION 2007-05

RESOLUTION OF THE COLLIER METROPOLITAN PLANNING ORGANIZATION
APPROVING THE APPLICATION OF FEDERAL GOVERNMENT PER DIEM AND
MILEAGE RATES

WHEREAS, the Collier Metropolitan Planning Organization (MPO) is responsible for
administering the State and Federal transportation planning process in Collier County; and

WHEREAS, Florida Statute § 112.61(14)(a)(5) states that "any metropolitan planning
organization created pursuant to s. 339.175 or any other separate legal or administrative entity
created pursuant to s. 339.175 of which a metropolitan planning organization is a member" may
establish per diem rates and mileage rates by enactment of a resolution; and

WHEREAS, the Collier MPO is required to attend training and workshops outside of the
county; and

WHEREAS, the Florida Department of Transportation (FDOT) has previously
reimbursed the Collier MPO at the State per diem rate; and

WHEREAS, the Collier MPO approved the reimbursement of staff and elected officials
at the per diem rate of their respective governments in the Staff Services Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE COLLIER METROPOLITAN
PLANNING ORGANIZATION THAT:

1. The Collier MPO has the authority to establish per diem rates beyond the State of Florida
rates; and
2. The Collier MPO establishes that the staff and its elected officials will be compensated
for per diem and mileage consistent with the federal government rates.

This Resolution was PASSED and DULY ADOPTED by the Collier Metropolitan Planning
Organization Board on November 28, 2007.

Attest:

By: ____________________________
   Phillip R. Tindall,
   Collier MPO Director

Collier County Metropolitan
Planning Organization

By: ____________________________
   Councilman Gary Price, Chair

Approved as to form and legal sufficiency:

Approved

By: ____________________________
   Scott R. Teach,
   Managing Assistant County Attorney