

**VOLUSIA COUNTY
METROPOLITAN PLANNING ORGANIZATION**

RESOLUTION 2010-03

**RESOLUTION OF THE VOLUSIA COUNTY METROPOLITAN PLANNING ORGANIZATION AMENDING THE
FISCAL YEAR FY 2009/10 TO FY 2013/14 TRANSPORTATION IMPROVEMENT PROGRAM**

WHEREAS, the Volusia County MPO is the duly designated and constituted body responsible for carrying out the urban transportation planning process for Volusia County, and Flagler Beach and Beverly Beach in Flagler County; and

WHEREAS, Florida Statutes 33.175; 23 U.S.C. 134; and 40 U.S.C. 1602(a)(2), 1603(a), and 1604(g)1 and (1) require that the urbanized area, as a condition to the receipt of federal capital or operating assistance, have a continuing, cooperative, and comprehensive transportation planning process that results in plans and programs consistent with the comprehensively planned development of the urbanized area; and

WHEREAS, 23 C.F.R. 450.114 provides that the MPO shall annually endorse the plans and programs by 23 C.F.R. 450.114 through 450.118, among which is the Transportation Improvement Program (TIP); and

WHEREAS, the Volusia County MPO's adopted TIP is required to be consistent with the Florida Department of Transportation's (FDOT's) adopted Work Program; and

WHEREAS, the Florida Department of Transportation District V has requested a TIP amendment to include federal lands highways projects;

NOW, THEREFORE, BE IT RESOLVED, by the Volusia County MPO that:

1. The Volusia County MPO's adopted FY 2009/10 to FY 2013/14 TIP shall be amended to rehabilitate two Lake Woodruff Wildlife Refuge access routes –100 (Old HQ Access Road) and 102 (Eastside Road). Funding will be provided through the Refuge Roads Program (RRP).
2. The Chair of the MPO (or his/her designee) is hereby authorized and directed to submit this amendment to:
 - a. the State and Regional Clearinghouse Offices;
 - b. the Florida Department of Transportation;
 - c. the Federal Transit Administration;
 - d. the Federal Highway Administration (through the Florida Department of Transportation);
 - e. the East Central Florida Regional Planning Council (ECFRPC);

- f. the Federal Aviation Administration (FAA); and
- g. the Environmental Protection Agency (EPA);

DONE AND RESOLVED at the regularly convened meeting of the Volusia County MPO held on the 23RD day of March, 2010.

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METROPOLITAN PLANNING ORGANIZATION**



**Flagler Beach Commissioner Ron Vath
Vice Chairman, Volusia County MPO**

CERTIFICATE

The undersigned duly qualified and acting Recording Secretary of the Volusia County MPO, certified that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Volusia County MPO held on March 23, 2010.

ATTEST:


Pamela Blankenship, Recording Secretary