

**VOLUSIA COUNTY
METROPOLITAN PLANNING ORGANIZATION**

RESOLUTION 2010-05

**RESOLUTION OF THE VOLUSIA COUNTY METROPOLITAN PLANNING ORGANIZATION FORMALLY
ADOPTING A NEW NAME - THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION –
EFFECTIVE JULY 1, 2010**

WHEREAS, the Volusia County Metropolitan Planning Organization (MPO) is the duly designated and constituted body responsible for carrying out the urban transportation planning and programming process for Volusia County and the cities of Beverly Beach and Flagler Beach in Flagler County; and

WHEREAS, the Volusia County Metropolitan Planning Organization is an independent agency that has served the citizens and local governments of Volusia County for over thirty years; and

WHEREAS, the Volusia County Metropolitan Planning Organization has, over the years, expanded its area of service to include Flagler Beach and Beverly Beach in Flagler County; and

WHEREAS, the MPO's Bylaws Subcommittee undertook a complete review of the MPO's bylaws in order to ensure that the organization and its policies are up to date and adequately reflect the purpose and goals of the organization; and

WHEREAS, the MPO's Bylaws Subcommittee discussed at length the role of the organization and whether or not the organization's name accurately reflects its purpose and included a name change within the revised bylaws of the organization; and

WHEREAS, the MPO's Bylaws Subcommittee recommended, and the MPO Board agreed with, and approved the name change by adopting the revised bylaws;

NOW, THEREFORE, BE IT RESOLVED by the Volusia County MPO that the organization shall officially change its name effective July 1, 2010:

1. The Volusia County Metropolitan Planning Organization shall be known as the Volusia Transportation Planning Organization;
2. That this name change becomes effective July 1, 2010;
3. This resolution will be transmitted by the MPO Chairman or his designee to the following:
 - (a) The Florida Energy Office;
 - (b) The Federal Transit Administration (FTA);
 - (c) The Federal Highway Administration (FHWA) through the Florida Department of Transportation (FDOT);
 - (d) The Federal Aviation Administration (FAA) through the Orlando Airports District Office;
 - (e) The East Central Florida Regional Planning Council (ECFRPC);
 - (f) The Florida State Clearinghouse, Department of Community Affairs (DCA);
 - (g) The Division of Resource Planning & Management, Department of Community Affairs;

- (h) The members of the Volusia County Legislative Delegation;
- (i) The members of the Flagler County Legislative Delegation for Beverly Beach and Flagler Beach; and
- (j) The members of the Central Florida MPO Alliance.

DONE AND RESOLVED at the regular meeting of the Volusia County MPO on the 27th day of April, 2010.

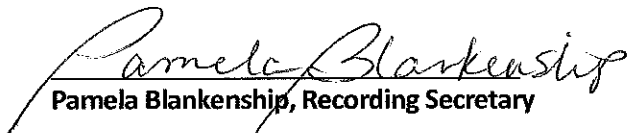
**Volusia County
Metropolitan Planning Organization**


**County Council Vice-Chair Joie Alexander
Chairperson, 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 MPO held on April 27, 2010.

ATTEST:


Pamela Blankenship, Recording Secretary