

**VOLUSIA COUNTY
METROPOLITAN PLANNING ORGANIZATION**

RESOLUTION 2010-08

**RESOLUTION OF THE VOLUSIA COUNTY METROPOLITAN PLANNING ORGANIZATION AUTHORIZING
THE FILING AND EXECUTION OF A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA
DEPARTMENT OF TRANSPORTATION**

WHEREAS, the Federal Government, under the authority of 23 U.S.C. 134 and any subsequent applicable amendments, requires that each urbanized or metropolitan 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 reflecting consideration of the likely effect of transportation policy decisions on land use and development and the consistency of transportation plans and programs with the provisions of all applicable short and long term land use and development plans; and

WHEREAS, 23 U.S.C. 134, 23 CFR 450.306, and Section 339.175, Florida Statutes, provide for the creation of metropolitan planning organizations to develop transportation plans and programs for urbanized areas; and

WHEREAS, pursuant to 23 U.S.C. 134, 23 CFR 450.306, and Section 339.175 Florida Statutes, a metropolitan planning organization has been designated and apportioned by the Governor of the State of Florida, with the agreement of the affected units of general purpose local government, to organize and establish the MPO; and

WHEREAS, the aforementioned Federal laws require that the Department and the MPO shall enter into an agreement clearly identifying the responsibilities for cooperatively carrying out transportation planning (including corridor and sub-area studies pursuant to 23 CFR Sections 450.316 and 450.318) and programming pursuant to the provisions of 23 CFR 450.310(a):

NOW THEREFORE, BE IT RESOLVED by the Volusia County Metropolitan Planning Organization (MPO):

1. That the Executive Director is authorized to execute and file the Joint Participation Agreement on behalf of the Volusia County Metropolitan Planning Organization with the Florida Department of Transportation.
2. That the Executive Director is authorized to forward a copy of the Joint Participation Agreement to:
 - a. the State and Regional Clearinghouse Offices (through the Florida Department of Transportation);

- b. the Florida Department of Transportation;
- c. the Federal Transit Administration; and
- d. the Federal Highway Administration (through the Florida Department of Transportation)

DONE AND RESOLVED at the regularly convened meeting of the Volusia County MPO held on the 25th day of May, 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 Volusia County MPO held on May 25, 2010.

ATTEST:



Pamela Blankenship, Recording Secretary