

VOLUSIA COUNTY
METROPOLITAN PLANNING ORGANIZATION

RESOLUTION 2010-09

**RESOLUTION OF THE VOLUSIA COUNTY METROPOLITAN PLANNING
ORGANIZATION AUTHORIZING THE FILING OF THE TRANSPORTATION
DISADVANTAGED TRUST FUND GRANT APPLICATION FOR FY 2010/2011 WITH
THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED**

WHEREAS, the Volusia County Metropolitan Planning Organization (VCMPO) is the duly designated and constituted body responsible for carrying out the urban transportation planning and programming process, including transportation disadvantaged planning as authorized by section 427.0159, Florida Statutes and Rule 41-2, Florida Administrative Code, for Volusia County; and

WHEREAS, the VCMPO is the Designated Official Planning Agency for transportation disadvantaged planning for Volusia County, and as such, has the authority to file a Transportation Disadvantaged Trust Fund Grant Application and to undertake a transportation disadvantaged service project authorized by Section 427.0159, Florida Statutes, and Rule 41-2, Florida Administrative Code.

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

1. that the VCMPO has the authority to file this grant application;
2. that the VCMPO hereby authorizes the Chairman or his designee to file and execute this application on its behalf with the Florida Commission for the Transportation Disadvantaged;
3. that the VCMPO authorizes the Chairman or his designee, to sign any and all agreements or contracts which are required in connection with the application; and;
4. that the VCMPO authorizes the Chairman or his designee to sign all assurances, reimbursement invoices, warranties, certifications and any other documents which may be required in connection with the application or subsequent agreements.

DONE AND RESOLVED at the regular meeting of the Volusia County MPO 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 MPO held on May 25, 2010.

ATTEST:


Pamela Blankenship, Recording Secretary