

**VOLUSIA TRANSPORTATION PLANNING ORGANIZATION**

**RESOLUTION 2011-12**

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE LAP AGREEMENT FOR  
WASHINGTON AVENUE SIDEWALK**

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**WHEREAS**, Florida Statutes 339.175; 23 U.S.C. 134; and 49 U.S.C. 5303 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**, the Volusia Transportation Planning Organization (VTPO) 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 TPO is now certified pursuant to Title 23 – United States Code, and Section 334.044(7), Florida Statutes, to develop and accomplish the following in administering Federal-Aid projects: Design of Bicycle/Pedestrian Facilities; and

**WHEREAS**, the State of Florida Department of Transportation and the Volusia TPO desire to undertake the design of a sidewalk project along Washington Avenue in the Town of Pierson; and

**WHEREAS**, the State of Florida Department of Transportation has requested the Volusia TPO to execute and deliver to the State of Florida Department of Transportation the Local Agency Program Agreement for the aforementioned project (Washington Avenue sidewalk, FPN 430182-1-28).

**NOW, THEREFORE, BE IT RESOLVED** by the Board of the Volusia Transportation Planning Organization that:

1. Mr. Karl D. Welzenbach, Executive Director, is hereby authorized to make and execute the Local Agency Program Agreement for the aforementioned project, Washington Avenue Sidewalk, FPN 430182-1-28.
2. The Executive Director is authorized to forward a copy of the Local Agency Program Agreements to:
  - a. State and Regional Clearinghouse Offices;
  - b. Florida Department of Transportation;

- c. Federal Transit Administration (through the Florida Department of Transportation);
- d. Federal Highway Administration (through the Florida Department of Transportation);
- e. East Central Florida Regional Planning Council; and
- f. Federal Aviation Administration;

**DONE AND RESOLVED** at the regularly convened meeting of the Volusia TPO held on the 28<sup>th</sup> day of June 2011.

**VOLUSIA TRANSPORTATION PLANNING ORGANIZATION**



**DeLand City Mayor Pro-Tem Leigh Matusick  
Chairperson Presiding, Volusia TPO**

**CERTIFICATE**

The undersigned duly qualified and acting Recording Secretary of the Volusia TPO certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Volusia TPO held on June 28, 2011.

**ATTEST:**



**Pamela C. Blankenship, Recording Secretary**