

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2011-18

RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION AUTHORIZING THE FILING AND EXECUTION OF A GRANT APPLICATION WITH THE FEDERAL TRANSIT ADMINISTRATION

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local project costs; and

WHEREAS, it is required by the U.S. Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), the applicant assures that it will comply with Title VI of the Civil Rights Act of 1964 and other pertinent directives and the U.S. Department of Transportation requirements there under; and

WHEREAS, it is the goal of the applicant that minority business enterprise (disadvantaged business enterprise and women business enterprise) be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts and purchase orders when procuring construction contracts, supplies, equipment contracts, or consultant and other services:

NOW THEREFORE, BE IT RESOLVED by the Volusia TPO that the:

1. Executive Director is authorized to execute and file the Section 5303 Planning funds application and execute the Section 5303 Joint Participation Agreement on behalf of the Volusia TPO with the Florida Department of Transportation, to aid in the financing of transit plans and programs in the Volusia County area;
2. Executive Director is authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of this grant;
3. Executive Director is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application or the project; and

4. Executive Director is authorized to set forth and execute minority business enterprise (disadvantaged enterprise and women enterprise) policies and procedures in connection with the project's procurement needs.

DONE AND RESOLVED at the regular meeting of the Volusia TPO on the 23rd day of August, 2011.

Volusia Transportation Planning Organization



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

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the Volusia TPO certified that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Volusia TPO held on August 23, 2011.

ATTEST:



Pamela C. Blankenship, Recording Secretary