

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2011-19

RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE SUPPLEMENTAL LOCAL AGENCY PROGRAM AGREEMENT (LAP) FOR BICYCLE/PEDESTRIAN SCHOOL SAFETY REVIEW STUDIES

WHEREAS, the Volusia Transportation Planning Organization (TPO) 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, Florida Statutes 339.175; 23 U.S.C. 134; and 40 U.S.C. 1602(a)(2), 1603(a), and 1604(g)(1) and (2) 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 State of Florida Department of Transportation and the Volusia TPO desire to undertake Bicycle and Pedestrian School Safety Studies; 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 Supplemental Local Agency Program Agreement for the aforementioned project, FPN 420995-1-14-01.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Volusia Transportation Planning Organization that Mr. Karl D. Welzenbach, TPO Executive Director, is hereby authorized to make, execute and deliver to the State of Florida Department of Transportation the Supplemental Local Agency Program Agreement for the aforementioned project, FPN 420995-1-14-01.

DONE AND RESOLVED at the regular meeting of the Volusia Transportation Planning Organization 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