

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2011-26

RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE LOCAL AGENCY PROGRAM (LAP) AGREEMENT FOR THE CORRIDOR IMPROVEMENT PROGRAM (CIP)

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

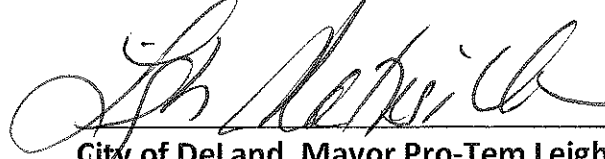
WHEREAS, the State of Florida Department of Transportation wishes to facilitate the Volusia TPOs Corridor Improvement Program (CIP); and

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, FPN 421725-2-28-01.

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 Local Agency Program Agreement for the aforementioned project, FPN 421725-2-28-01.

DONE AND RESOLVED at the regular meeting of the Volusia Transportation Planning Organization on the 27th day of September, 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 September 27, 2011.

ATTEST:



Pamela C. Blankenship, Recording Secretary