VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2012-10

RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION ADOPTING THE FY 2012-2013 AND 2013-2014 UNIFIED PLANNING WORK PROGRAM (UPWP)

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 (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 Flagler Beach and Beverly Beach in Flagler County; and

WHEREAS, 23 C.F.R. 450.104 provides that the Volusia TPO shall bi-annually develop and endorse the Unified Planning Work Program (UPWP).

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

- 1. The tasks in the FY 2012-2013 and FY 2013-2014 UPWP are consistent with the area transportation plan; and
- 2. The FY 2012-2013 and FY 2013-2014 UPWP is hereby endorsed and adopted:
- 3. The Chairperson of the Volusia TPO (or her designee) is hereby authorized and directed to submit the FY 2012-2013 and FY 2013-2014 UPWP to the:
 - a. Florida Department of Transportation;
 - b. Federal Transit Administration (FTA) (through the Florida Department of Transportation);
 - c. Federal Highway Administration (FHWA) (through the Florida Department of Transportation); and the
 - d. Federal Aviation Administration (FAA).

DONE AND RESOLVED at the regularly convened meeting of the Volusia TPO held on the <u>27th</u> day of <u>March 2012</u>.

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

City of South Daytona, Vice Mayor Nancy Long Vice Chairperson, Volusia TPO

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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 <u>March 27, 2012</u>.

ATTEST:

Pamela Blankenship, Recording Secretary