

# **VOLUSIA TRANSPORTATION PLANNING ORGANIZATION**

## **RESOLUTION 2012-15**

### **RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION DEOBLIGATING FUNDS FROM THE FY 2010/2011 to 2011/12 UNIFIED PLANNING WORK PROGRAM (UPWP)**

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**WHEREAS**, the Volusia Transportation Planning Organization (TPO) is the duly designated and constituted body responsible for carrying out the urban transportation planning 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 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**, 23 C.F.R. 450.104 provides that the Volusia TPO shall annually endorse, and amend as appropriate, the plans and programs by required, among which is the Unified Planning Work Program (UPWP); and

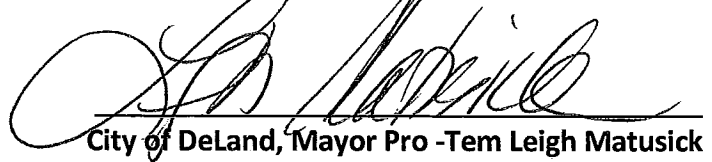
**WHEREAS**, the Volusia TPO desires to have these funds become available for future years in a timely manner.

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

1. TPO hereby de-obligates \$80,000 in Federal Highway Administration (FHWA) Section 112 funding from the FY 2010/11 to FY 2011/12 UPWP so that these funds may be used in FY 2012/2013 to complete the planning tasks identified annually in the Unified Planning Work Program (UPWP) which are consistent with the area's transportation plan and necessary to complete the requirements of the metropolitan transportation planning process; and
2. Chairperson of the Volusia TPO (or her designee) is hereby authorized and directed to submit this amendment to the:
  - a. Florida Department of Transportation;
  - b. Federal Transit Administration (through the Florida Department of Transportation); and
  - c. Federal Highway Administration (through the Florida Department of Transportation).

**DONE AND RESOLVED** at the regularly convened meeting of the Volusia County MPO held on the 24<sup>th</sup> day of April 2012.

**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 April 24, 2012.

**ATTEST:**

  
Pamela C. Blankenship, Recording Secretary