

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2012-16

**RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION AUTHORIZING
THE EXECUTION OF THE TRANSPORTATION DISADVANTAGED TRUST FUND GRANT
AGREEMENT FOR FY 2012/2013 WITH THE FLORIDA COMMISSION FOR THE
TRANSPORTATION DISADVANTAGED**

WHEREAS, the Volusia Transportation Planning Organization (VTPO) is the duly designated and constituted body responsible for carrying out the urban transportation planning and programming process, including transportation disadvantaged planning as authorized by section 427.0159, Florida Statutes and Rule 41-2, Florida Administrative Code, for Volusia County; and

WHEREAS, the Volusia TPO is the Designated Official Planning Agency for transportation disadvantaged planning for Volusia County, and as such, has the authority to execute a Transportation Disadvantaged Trust Fund Grant agreement and to undertake a transportation disadvantaged service project authorized by Section 427.0159, Florida Statutes, and Rule 41-2, Florida Administrative Code.

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

1. Volusia TPO has the authority to enter into this grant agreement;
2. Chairperson of the Volusia TPO (or her designee) is hereby authorized to execute the grant agreement on its behalf with the Florida Commission for the Transportation Disadvantaged;
3. Chairperson of the Volusia TPO (or her designee) is authorized to sign any and all agreements or contracts which are required in connection with the grant agreement; and
4. Chairperson of the Volusia TPO (or her designee) is authorized to sign any and all assurances, reimbursement invoices, warranties, certifications and any other documents which may be required in connection with the agreement or subsequent agreements.

DONE AND RESOLVED at the regular meeting of the Volusia TPO on the 22nd day of May 2012.

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**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 May 22, 2012.

ATTEST:


Pamela C. Blankenship, Recording Secretary