

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2012-17

RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION ADOPTING THE SUPPLEMENTAL LOCAL AGENCY PROGRAM AGREEMENT FOR XU BICYCLE/PEDESTRIAN FEASIBILITY STUDIES

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 Beverly Beach and Flagler Beach in Flagler County; and

WHEREAS, the State of Florida Department of Transportation and the Volusia TPO desire to undertake Bicycle/Pedestrian Feasibility Studies utilizing the Volusia TPO's XU funds; 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 Agreements for the aforementioned project (Bicycle/Pedestrian Feasibility Studies, FPN 421724-1-28-01, Contract AON 10).

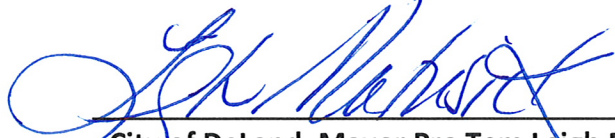
NOW, THEREFORE, BE IT RESOLVED by the Board of the Volusia Transportation Planning Organization that:

1. The Executive Director is hereby authorized to make and execute the Supplemental Local Agency Program Agreement for the aforementioned projects, FPN 421724-1-28-01, Contract AON 10.

2. The Executive Director is authorized to forward a copy of the Supplemental Local Agency Program Agreements to the Florida Department of Transportation.

DONE AND RESOLVED at the regular meeting of the Volusia Transportation Planning Organization on the 22nd day of May, 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 May 22, 2012.

ATTEST:



Pamela C. Blankenship, Recording Secretary