

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2013-11

**RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION AUTHORIZING THE
EXECUTION OF THE TRANSPORTATION DISADVANTAGED TRUST FUND GRANT AGREEMENT FOR FY
2013/2014 WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED**

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, including transportation disadvantaged planning as authorized by section 427.0159, Florida Statutes and Rule 41-2, Florida Administrative Code, for Volusia County; and

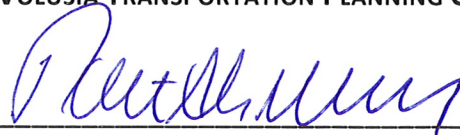
WHEREAS, the Volusia TPO is the Designated Official Planning Agency for transportation disadvantaged planning for Volusia County, and as such, has the authority to execute a Transportation Disadvantaged Trust Fund Grant agreement and to undertake a transportation disadvantaged service project authorized 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; and the
2. Chairman of the Volusia TPO (or his designee) is hereby authorized to execute the grant agreement on its behalf with the Florida Commission for the Transportation Disadvantaged; and
3. Chairman of the Volusia TPO (or his designee) is authorized to sign any and all agreements or contracts which are required in connection with the grant agreement; and the
4. Chairman of the Volusia TPO (or his 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 regularly convened meeting of the Volusia TPO held on the 28th day of May, 2013.

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**CITY OF DAYTONA BEACH, COMMISSIONER ROBERT GILLILAND
CHAIRMAN, 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 28, 2013.

ATTEST:


PAMELA C. BLANKENSHIP, RECORDING SECRETARY
VOLUSIA TRANSPORTATION PLANNING ORGANIZATION