

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2015-08

**RESOLUTION OF THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION
AUTHORIZING THE EXECUTION OF THE TRANSPORTATION DISADVANTAGED TRUST FUND
GRANT AGREEMENT FOR FY 2015/2016 WITH THE FLORIDA COMMISSION FOR THE
TRANSPORTATION DISADVANTAGED**

WHEREAS, the River to Sea 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 River to Sea 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 River to Sea TPO that the:

1. River to Sea TPO has the authority to enter into this grant agreement; and the
2. Chairman of the River to Sea 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 River to Sea 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 River to Sea 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 River to Sea TPO held on the 27th day of May 2015.

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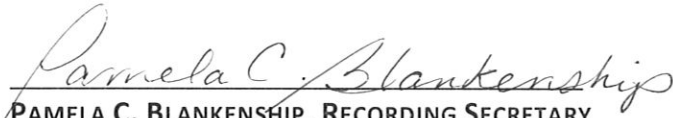


VOLUSIA COUNTY COUNCIL MEMBER PAT PATTERSON
ACTING CHAIRMAN, RIVER TO SEA TPO

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the River to Sea TPO certified that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the River to Sea TPO held on May 27, 2015.

ATTEST:



PAMELA C. BLANKENSHIP, RECORDING SECRETARY
RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION