

**RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION**

**RESOLUTION 2016-07**

**RESOLUTION OF THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION  
ACCEPTING THE RIVER TO SEA TPO ANNUAL FY 2014/15 FINANCIAL AUDIT**

**WHEREAS**, the River to Sea TPO is the duly designated and constituted body responsible for carrying out the urban transportation planning and programming process for Volusia County and portions of Flagler County inclusive of the cities of Flagler Beach, Beverly Beach, and portions of Palm Coast and Bunnell; and

**WHEREAS**, recipients of federal funds (i.e. state, local government, or non-profit organizations as defined in OMB Circular A-133, as revised) are to have audits done annually; and

**WHEREAS**, the TPO's independent auditor, BMC, CPAs has completed its audit of the TPO for FY 2014/15; and

**WHEREAS**, the report has been presented to the TPO's Executive Committee with no findings was placed on the TPO's February 2016 agenda for recommended acceptance.

**NOW, THEREFORE, BE IT RESOLVED**, by the River to Sea TPO that the:

1. FY 2014/15 Annual Financial Report is hereby accepted.

**DONE AND RESOLVED** at the regularly convened meeting of the River to Sea TPO held on the 24<sup>th</sup> day of February 2016.

**RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION**



**VOLUSIA COUNTY COUNCIL MEMBER PAT PATTERSON  
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 February 24, 2016.

**ATTEST:**



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