

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2017-12

**RESOLUTION OF THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION
AUTHORIZING THE EXECUTION OF THE TRANSPORTATION DISADVANTAGED TRUST FUND
GRANT AGREEMENT FOR FY 2017/2018 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;
2. Chairperson 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;
3. Chairperson 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. Chairperson 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 24th day of May 2017.

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**CITY OF FLAGLER BEACH COMMISSIONER MARSHALL SHUPE
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 24, 2017.

ATTEST:



**DEBBIE STEWART, RECORDING SECRETARY
RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION**



Transportation Disadvantaged Planning Grant Application Form

Grant Recipient Legal Name	River to Sea Transportation Planning Organization		
Federal Employer Identification Number	59-3512405		
Registered Address	2570 W. International Speedway Boulevard, Suite 100		
City and State	Daytona Beach, FL	Zip Code	32114
Contact Person for this Grant	Herbert M. Seely	Phone Number <i>Format 111-111-1111</i>	386-226-0422
E-Mail Address [Required]	hseely@r2ctpo.org	Fax Number <i>Format 111-111-1111</i>	386-226-0428
Project Location [County(ies)]	Volusia County	Proposed Project Start Date	7/1/2017
		End Date	6/30/2018
Fiscal Year Budget Allocation			
	Planning Funds Transferred to Trip & Equipment Grant	Enter \$ Amount	
	Grant Amount Requested for this Application Period	30,501	
	Total Budget Allocation Amount	\$30,501.00	

I, Lois Bollenback, as the authorized Grant Recipient Representative, hereby certify that the information contained in this form is true and accurate and is submitted in accordance with the grant application instructions.



 Signature of Grant Recipient Representative

5/17/2017
 Date