

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2017-24

**RESOLUTION OF THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION
PROVIDING THE EXECUTIVE DIRECTOR LIMITED SIGNATURE
AUTHORITY TO SUPPORT ROUTINE BUSINESS FUNCTIONS**

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 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, 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 River to Sea TPO, is required to enter into contracts and agreements, verify federal certifications and assurances, and execute grant agreements in support of the business operations and planning functions of the organization; and

WHEREAS, the River to Sea TPO, is required to submit detailed billing for costs incurred as part of the adopted Unified Planning Work Program (UPWP); and

WHEREAS, the elected Chair of the River to Sea TPO's is recognized as the legal authority to execute these agreements unless otherwise designated.

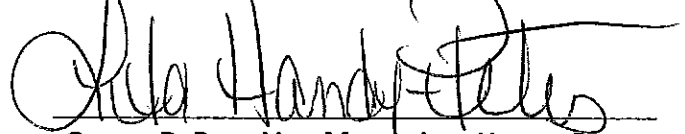
NOW, THEREFORE, BE IT RESOLVED, by the River to Sea TPO that the:

1. River to Sea TPO authorizes the Executive Director to act as an authorized designee to execute service contracts and grant agreements that have been approved by the TPO in accordance with the requirements outlined in the adopted Purchasing Manual; and the
2. River to Sea TPO authorizes the Executive Director to sign and submit regular billing for planning activities performed as part of the adopted UPWP; and the
3. Chairperson of the River to Sea TPO shall designate signature authority to the Executive Director in writing, as needed, to ensure efficient operations; and the

4. Chairperson of the River to Sea TPO (or his/her designee) is hereby authorized and directed to submit this resolution to the:
 - a. Florida Department of Transportation;
 - b. Federal Transit Administration (FTA) (through the Florida Department of Transportation); and the
 - c. Federal Highway Administration (FHWA) (through the Florida Department of Transportation).
 - d. Commission for the Transportation Disadvantaged.

DONE AND RESOLVED at the regularly convened meeting of the River to Sea TPO held on the 23rd day of August 2017.

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION



CITY OF DEBARY VICE MAYOR LITA HANDY-PETERS
1ST VICE CHAIRPERSON, 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 August 23, 2017.

ATTEST:



DEBBIE STEWART, RECORDING SECRETARY
RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION