RESOLUTION 2018-10

RESOLUTION OF THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION
AUTHORIZING THE EXECUTION OF THE TRANSPORTATION DISADVANTAGED TRUST FUND
GRANT AGREEMENT FOR FY 2018/2019 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/her 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/her 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/her 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 23rd day of May 2018.

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

[Signature]

VOLUSIA COUNTY COUNCIL VICE CHAIR DEB DENYS
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 May 23, 2018.

ATTEST:

[Signature]

DEBBIE STEWART, RECORDING SECRETARY
RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION
Transportation Disadvantaged
Planning Grant Application Form

<table>
<thead>
<tr>
<th>Legal Name</th>
<th>River to Sea Transportation Planning Organization</th>
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<tbody>
<tr>
<td>Federal Employer Identification Number</td>
<td>59-3512405</td>
</tr>
<tr>
<td>Registered Address</td>
<td>2570 W. International Speedway Boulevard, Suite 100</td>
</tr>
<tr>
<td>City and State</td>
<td>Daytona Beach, FL</td>
</tr>
<tr>
<td>Contact Person for this Grant</td>
<td>Herbert M. Seely</td>
</tr>
<tr>
<td>E-Mail Address [Required]</td>
<td><a href="mailto:hseely@r2ctpo.org">hseely@r2ctpo.org</a></td>
</tr>
<tr>
<td>Project Location [County(ies)]</td>
<td>Volusia County</td>
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<thead>
<tr>
<th>Budget Allocation</th>
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<tbody>
<tr>
<td>Grant Amount Requested</td>
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<tr>
<td>Total Project Amount</td>
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I, 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 2018-19 Program Manual and Application for the Planning Grant.

Signature of Grant Recipient Representative

Name: Deb Denys
Title: River to Sea TPO Chairperson

Date: 5/23/18