

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

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

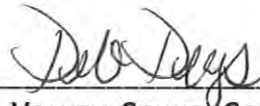
WHEREAS, the River to Sea TPO is the Designated Official Planning Agency for transportation disadvantaged planning for Volusia County, and as such, has the authority to execute a Transportation Disadvantaged Trust Fund Grant agreement and to undertake a transportation disadvantaged service project authorized 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

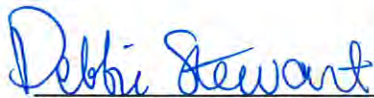


**VOLUSIA COUNTY COUNCIL VICE CHAIR DEB DENYS
CHAIRPERSON, RIVER TO SEA TPO**

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:



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



Transportation Disadvantaged Planning Grant Application Form

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 Format 111-111-1111	386-226-0422
E-Mail Address [Required]	hseely@r2ctpo.org		
Project Location [County(ies)]	Volusia County	Proposed Project Start Date	7/1/2018
Budget Allocation			
Grant Amount Requested			\$30,494.00
Total Project Amount			\$30,494.00

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.

Deb Denys

Signature of Grant Recipient Representative

5/23/18

Date

Name: Deb Denys

Title: River to Sea TPO Chairperson