

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2018-14

**RESOLUTION OF THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION
AUTHORIZING COORDINATION WITH VOTRAN TO SUBMIT THE LOCAL TRANSPORTATION
DISADVANTAGED PROGRAM ADMINISTRATIVE SUPPORT GRANT FOR THE DISTRIBUTION
TRANSPORTATION DISADVANTAGED PLANNING FUNDS IN FY 2018/2019**

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 (DOPA) for transportation disadvantaged planning for Volusia County, and as such, has the authority to access Transportation Disadvantaged Trust Fund Grants and to undertake the transportation disadvantaged service projects authorized by Section 427.0159, Florida Statutes, and Rule 41-2, Florida Administrative Code; and

WHEREAS, the Commission for the Transportation Disadvantaged has directed the distribution of these funds for Fiscal Year 2018/19 to flow through the Community Transportation Coordinator (Votran) to the DOPA.

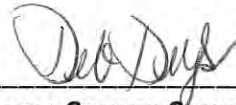
NOW, THEREFORE, BE IT RESOLVED, by the River to Sea TPO that the:

1. River to Sea TPO hereby authorizes the River to Sea TPO staff to coordinate with Votran, as necessary, to submit the Local Transportation Disadvantaged Program Administrative Support Grant to access planning grant funds and to distribute those funds quarterly to the River to Sea TPO as the Designated Official Planning Agency (DOPA).
2. Chairperson of the River to Sea TPO (or their designee) is authorized to sign any and all agreements or contracts which are required in connection with the grant agreement; and the
3. Chairperson of the River to Sea TPO (or their 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.

4. The Chairperson of the River to Sea TPO (or their designee), is hereby authorized and directed to submit this resolution to the:
 - a. Florida Commission for Transportation Disadvantaged; and
 - b. Florida Department of Transportation; and
 - c. Volusia County Government

DONE AND RESOLVED at the regularly convened meeting of the River to Sea TPO held on the 27th day of June 2018.

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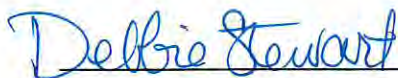


**VOLUSIA COUNTY COUNCIL VICE CHAIR DEB DENYS
CHAIRPERSON, RIVER TO SEA TPO**

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 June 27, 2018.

ATTEST:



**DEBBIE STEWART, RECORDING SECRETARY
River to Sea Transportation Planning Organization**