RESOLUTION OF THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION ADOPTING THE RESILIENT FLAGLER COUNTY REPORT

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 has developed the Resilient Flagler County Report, to build resiliency against the impacts of coastal flooding, storm surge and sea level rise; and

WHEREAS, the Resilient Flagler County Report has been provided for review by the general public, the River to Sea TPO’s Advisory Committees and the River to Sea TPO Board.

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

1. River to Sea TPO Board and advisory committees have reviewed and adopted the River to Sea TPO’s Resilient Flagler County Report; and the

2. River to Sea Transportation Planning Organization’s Resilient Flagler County Report is attached hereto as Attachment "A"; and the

3. Chairperson of the TPO (or his/her designee) is hereby authorized and directed to provide a copy of this resolution along with the adopted Resilient Flagler County Report to:
   a. the Florida Department of Transportation;
   b. the Federal Highway Administration, via the Florida Department of Transportation;
   c. the Federal Transit Administration, via the Florida Department of Transportation;
   d. the Florida Department of Environmental Protection;
   e. Northeast Florida Regional Council (NEFRC)
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f. East Central Florida Regional Planning Council (ECFRPC); and the
g. Members of the Central Florida MPO Alliance.

DONE AND RESOLVED at the regularly convened meeting of the River to Sea TPO held on the 26th day of September 2018.

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

[Signature]

DeBARY VICE MAYOR LITA HANDY-PETERS
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 September 26, 2018.

ATTEST:

[Signature]

DEBBIE STEWART, RECORDING SECRETARY
RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION