

**RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION**

**RESOLUTION 2019-10**

**RESOLUTION OF THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION  
AUTHORIZING THE FILING AND EXECUTION OF A GRANT APPLICATION WITH THE FEDERAL  
TRANSIT ADMINISTRATION FOR SECTION 5305(d) FUNDS**

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**WHEREAS**, the Secretary of Transportation is authorized to make grants for mass transportation projects; and

**WHEREAS**, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local project costs; and

**WHEREAS**, it is required by the U.S. Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Moving Ahead for Progress in the 21<sup>st</sup> Century Act (MAP-21), the applicant assures that it will comply with Title VI of the Civil Rights Act of 1964 and other pertinent directives and the U.S. Department of Transportation requirements thereunder; and

**WHEREAS**, that definitive procedures shall be established and administered to ensure that minority businesses (disadvantaged business enterprises and women business enterprises) shall have the maximum feasible opportunity to compete for contracts and purchase orders when procuring construction contracts, supplies, equipment contracts, or consultant and other services.

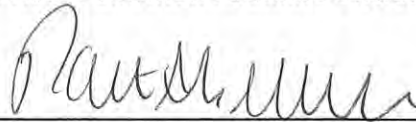
**NOW, THEREFORE, BE IT RESOLVED** by the River to Sea TPO that the:

1. River to Sea TPO has the authority to file the Section 5305(d) Planning funds application and execute the Section 5305(d) Joint Participation Agreement with the Florida Department of Transportation, to aid in the financing of transit plans and programs Volusia County, portions of Flagler County inclusive of the cities of Flagler Beach, Beverly Beach, and portions of Palm Coast and Bunnell;
2. Executive Director is authorized to execute and file the grant application on behalf of the River to Sea TPO with the Florida Department of Transportation;
3. Executive Director is authorized to execute the Section 5305(d) Joint Participation Agreement on behalf of the River to Sea TPO with the Florida Department of Transportation;

4. Executive Director is authorized to sign any and all agreements or contracts which are required in connection with the grant agreement;
5. Executive Director is authorized to sign any and all assurances, reimbursement invoices, warranties, certifications and any other documents which may be required in connection with the grant application or subsequent agreements;
6. Executive Director is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application or the project; and the
7. Executive Director is authorized to set forth and execute minority business enterprise (disadvantaged enterprise and women enterprise) policies and procedures in connection with the project's procurement needs.

**DONE AND RESOLVED** at the regularly convened meeting of the River to Sea TPO held on the 22<sup>nd</sup> day of May 2019.

**RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION**



**COMMISSIONER ROBERT GILLILAND  
ACTING CHAIRPERSON, RIVER TO SEA TPO**

**CERTIFICATE:**

The undersigned duly qualified and acting Recording Secretary of the River to Sea TPO certifies 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 22, 2019.

**ATTEST:**



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