

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2021-08

**RESOLUTION OF THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION
APPROVING THE ANNUAL FDOT/TPO JOINT CERTIFICATION REPORT FOR
CALENDAR YEAR 2020**

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, as described in 23 C.F.R. 450.336, the River to Sea TPO completed an annual Joint Certification with FDOT District 5 for Calendar Year 2020; and

WHEREAS, this Joint Certification consists of a financial risk assessment of the TPO, which is a required activity, as well as a review of various practices of the organization to ensure compliance with federal regulations, which is a voluntary activity; and

WHEREAS, the Annual FDOT/TPO Joint Certification Report was presented to the TPO's Executive Committee at their regularly scheduled meeting on April 7, 2021, and was recommended for approval.

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

1. River to Sea TPO Board has reviewed and approves the Annual FDOT/TPO Joint Certification Report for Calendar Year 2020; and
2. Chairperson of the River to Sea TPO (or their designee) is hereby authorized and directed to submit this resolution to the:
 - a. Florida Department of Transportation, District 5

DONE AND RESOLVED at the regularly convened meeting of the River to Sea TPO held on the 28th day of April 2021.

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**NEW SMYRNA BEACH COMMISSIONER JASON MCGUIRK
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 April 28, 2021.

ATTEST:



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