

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2022-09

**RESOLUTION OF THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION
AUTHORIZING THE FILING AND EXECUTION OF THE FY 2022/23 TRANSPORTATION
DISADVANTAGED PLANNING GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR
THE TRANSPORTATION DISADVANTAGED**

WHEREAS, the Florida Commission for the Transportation Disadvantaged is authorized to make grants for transportation disadvantaged planning purposes; and

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 Planning 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 file the Transportation Disadvantaged Planning Grant Application Form with the Florida Commission for the Transportation Disadvantaged and enter into the grant agreement;
2. Interim Executive Director is authorized to execute and file the grant application on behalf of the River to Sea TPO with the Florida Commission for the Transportation Disadvantaged;
3. Interim Executive Director is authorized to execute the grant agreement on behalf of the River to Sea TPO with the Florida Commission for the Transportation Disadvantaged;
4. Interim Executive Director is authorized to sign any and all agreements or contracts which are required in connection with the grant agreement;
5. Interim 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 agreement or subsequent agreements;

6. Interim Executive Director is authorized to furnish such additional information as the Florida Commission for the Transportation Disadvantaged may require in connection with the application of the project.

DONE AND RESOLVED at the regularly convened meeting of the River to Sea TPO held on the **25th** day of **May 2022**.

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION



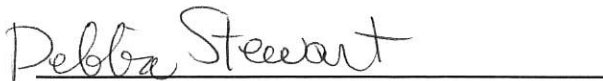
VOLUSIA COUNTY COUNCIL MEMBER BILLIE WHEELER

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 25, 2022.

ATTEST:



DEBBIE STEWART, RECORDING SECRETARY

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION



Transportation Disadvantaged Planning Grant Recipient Information

Legal Name	River to Sea Transportation Planning Organization		
Federal Employer Identification Number	59-3512405		
Registered Address	2570 West International Speedway Boulevard, Suite 100		
City and State	Daytona Beach, FL	Zip Code	32114
Contact Person for this Grant	Colleen Nicoulin	Phone Number <i>Format 111-111-1111</i>	386-226-0422, ext. 20417
E-Mail Address [Required]	cnicoulin@r2ctpo.org		
Project Location [County(ies)]	Volusia	Proposed Project Start Date	7/1/2022
Budget Allocation			
		Grant Amount Requested	\$31,460.00
		Total Project Amount	\$ 0.00

I, the authorized Grant Recipient Representative, hereby certify that the information herein is true and accurate and is submitted in accordance with the 2022-23 Program Manual and Instructions for the Planning Grant.

Signature of Grant Recipient Representative

Date

Name: _____

Title: _____