

**RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION**

**RESOLUTION 2022-12**

**RESOLUTION OF THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION  
AUTHORIZING THE EXECUTION OF THE METROPOLITAN PLANNING  
ORGANIZATION AGREEMENT FOR THE USE OF FEDERAL PLANNING FUNDS**

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**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 designated urbanized area; and

**WHEREAS**, pursuant to 23 U.S.C. 134, 49 U.S.C. 5303, 23 CFR 450.310, and Florida Statutes 339.175, the River to Sea Transportation Planning Organization is the duly designated and constituted body responsible for carrying out the urban transportation planning and programming process for Volusia County and a portion of Flagler County as defined by the Metropolitan Planning Area; and

**WHEREAS**, pursuant to 23 U.S.C. 134, 23 CFR 450, and Florida Statutes 339.175, require the River to Sea Transportation Planning Organization and the Florida Department of Transportation enter into an agreement clearly identifying the responsibilities for cooperatively carrying out the Federal Highway Administration (FHWA) portion of the Metropolitan Planning Process and accomplishing the transportation planning requirements of state and federal law; and

**WHEREAS**, the River to Sea TPO is to be the recipient of metropolitan planning funds (PL Funds) authorized under 23 USC 104(f); and

**WHEREAS**, the River to Sea TPO allocates a portion of Surface Transportation Block Grant Program funds (SU Funds) to support project development and planning activities; and

**WHEREAS**, the Unified Planning Work Program (UPWP) is developed to describe the planning activities utilizing available funds; and

**WHEREAS**, the River to Sea TPO has the authority to enter into this

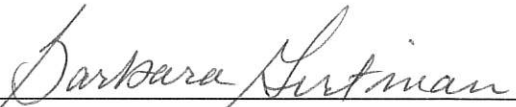
Agreement and to undertake the responsibilities as described in the attached agreement;

**WHEREAS**, implementation of this agreement is based on approval by the River to Sea TPO Board;

**Now**, THEREFORE, BE IT RESOLVED by the River to Sea Transportation Planning Organization (TPO) that the Chairperson of the TPO (or their designee) is hereby authorized to execute this agreement and submit copies of this resolution and the executed agreement to:

- a. Florida Department of Transportation;
- b. Federal Transit Administration (through the Florida Department of Transportation); and the
- c. Federal Highway Administration (through the Florida Department of Transportation).

**DONE AND RESOLVED** at the regularly convened meeting of the River to Sea TPO held on the 22<sup>nd</sup> day of June, 2022.

  
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**VOLUSIA COUNTY COUNCIL VICE CHAIR BARBARA GIRTMAN**  
**VICE 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 24, 2020.

**ATTEST:**

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