

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2023-10

**RESOLUTION OF THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION
AUTHORIZING THE EXECUTION OF THE FY 2023/24 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. 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. 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. 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 agreement or subsequent agreements;

6. 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 **28th** day of **June 2023**.

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DELAND MAYOR CHRISTOPHER M. CLOUDMAN
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 28, 2023.

ATTEST:



DONNA KING, RECORDING SECRETARY
RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION