

VOLUSIA-FLAGLER TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2025-06

**RESOLUTION OF THE VOLUSIA-FLAGLER TRANSPORTATION PLANNING ORGANIZATION
AUTHORIZING THE EXECUTION OF THE FY 2025/26 TRANSPORTATION DISADVANTAGED
PLANNING GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE
TRANSPORTATION DISADVANTAGED**

WHEREAS, the River to Sea Transportation Planning Organization, DBA the Volusia-Flagler 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, the Volusia-Flagler 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; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Volusia-Flagler TPO that the:

1. Volusia-Flagler 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 Volusia-Flagler TPO with the Florida Commission for the Transportation Disadvantaged;
3. Executive Director is authorized to execute the grant agreement on behalf of the Volusia-Flagler 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 Volusia-Flagler TPO held on the 28th day of May 2025.

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**CITY OF SOUTH DAYTONA COUNCILMAN ERIC SANDER
CHAIRPERSON, VOLUSIA-FLAGLER TPO**

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the Volusia-Flagler TPO certified that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Volusia-Flagler TPO held on May 28, 2025.

ATTEST:



**MELANIE PRUNEAU, RECORDING SECRETARY
VOLUSIA-FLAGLER TRANSPORTATION PLANNING ORGANIZATION**