

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2011-07

**RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION ADOPTING THE
SUB-RECIPIENT GRANT AGREEMENT FOR DISTRIBUTION OF BICYCLE AND PEDESTRIAN SAFETY
PUBLIC SERVICE ANNOUNCEMENTS**

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, the Volusia Transportation Planning Organization (TPO) is the duly designated and constituted body responsible for carrying out the transportation planning process for the Urbanized Area including Volusia County, and Flagler Beach and Beverly Beach in Flagler County; and

WHEREAS, the State of Florida Department of Transportation and the Volusia TPO desire to facilitate the distribution of Bicycle and Pedestrian Safety Public Service Announcements; and

WHEREAS, the State of Florida Department of Transportation has requested the Volusia TPO to execute and deliver to the State of Florida Department of Transportation the Sub-Recipient Grant Agreement for the aforementioned project, FPN #430511-1-84-01.

NOW, THEREFORE, BE IT RESOLVED, by the Volusia Transportation Planning Organization that:

1. Mr. Karl D. Welzenbach, Executive Director, is hereby authorized to make and execute the Sub-Recipient Grant Agreement for the aforementioned project, FPN #430511-1-84-01
2. The Executive Director is authorized to forward a copy of the Sub-Recipient Grant Agreement to the Florida Department of Transportation;

DONE AND RESOLVED at the regularly convened meeting of the Volusia TPO held on the 24th day of May 2011.

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION



City of Edgewater, Councilmember Ted Cooper
Vice Chairman, Volusia TPO

CERTIFICATE

The undersigned duly qualified and acting Recording Secretary of the Volusia TPO certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Volusia TPO held on May 24, 2011.

ATTEST:


Pamela C. Blankenship, Recording Secretary