

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2011-08

**RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION AUTHORIZING
THE EXECUTION OF THE TRANSPORTATION DISADVANTAGED TRUST FUND GRANT
AGREEMENT FOR FY 2011/2012 WITH THE FLORIDA COMMISSION FOR THE
TRANSPORTATION DISADVANTAGED**

WHEREAS, the Volusia Transportation Planning Organization (VTPO) 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 VTPO 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 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 Volusia Transportation Planning Organization (VTPO) that the:

1. VTPO has the authority to enter into this grant agreement;
2. VTPO hereby authorizes the Chairman or his designee to execute the grant agreement on its behalf with the Florida Commission for the Transportation Disadvantaged;
3. VTPO authorizes the Chairman or his designee, to sign any and all agreements or contracts which are required in connection with the grant agreement; and
4. VTPO authorizes the Chairman or his designee to sign any and all assurances, reimbursement invoices, warranties, certifications and any other documents which may be required in connection with the agreement or subsequent agreements.

DONE AND RESOLVED at the regular meeting of the Volusia TPO 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 certified 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