

Resolution

Northeast Florida Regional Council

2011-10

Granting

Signatory Authority for Filing of a Transportation Disadvantaged Trust Fund Grant Application

WHEREAS, the Board of Directors of the Northeast Florida Regional Council, hereinafter referred to as the BOARD, hereby authorizes the filing of a Transportation Disadvantaged Trust Fund Grant Application with the Florida Commission for the Transportation Disadvantaged; and

WHEREAS, the BOARD has the authority to file a Transportation Disadvantaged Trust Fund Grant Application and to undertake a Transportation Disadvantaged service project as authorized by Section 427.0159, Florida Statutes, and Rule 41-2, Florida Administrative Code.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD THAT:

1. The BOARD has the authority to file this grant application.
2. The BOARD authorizes Brian D. Teeple to file and execute the application on behalf of the Northeast Florida Regional Council with the Florida Commission for the Transportation Disadvantaged.
3. The BOARD authorizes Brian D. Teeple to sign any and all agreements or contracts which are required in connection with the application.
4. The BOARD authorizes Brian D. Teeple or Mario L. Taylor to sign any and all assurances, reimbursements invoices, warranties, certifications, and any other documents which may be required in connection with the applications or subsequent agreements.

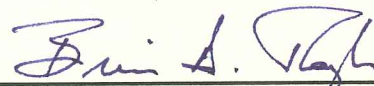
Unanimously adopted by the Northeast Florida Regional Council in a regular meeting assembled in the City of Jacksonville, the second day of June 2011.





Elaine Brown

President



Brian D. Teeple

CEO