AUTHORIZING RESOLUTION #2014-03

A RESOLUTION of the **SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL** (Recipient), hereinafter **COUNCIL**, hereby authorizes the execution of a Transportation Disadvantaged Trust Fund Grant Agreement with the Florida Commission for the Transportation Disadvantaged.

WHEREAS, this COUNCIL is eligible to receive a Transportation Disadvantaged Trust Fund Grant and to undertake a transportation disadvantaged planning service project as authorized by Section 427.0159, Florida Statutes, and Rule 41-2, Florida Administrative Code.

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

1. The COUNCIL has the authority to file this grant agreement.

2. The COUNCIL authorizes the Executive Director, Ms. Margaret Wuerstle, to execute the grant agreement on behalf of the Southwest Florida Regional Planning Council with the Florida Commission for the Transportation Disadvantaged.

3. The COUNCIL'S Registered Agent in Florida is: Sean McCabe.
   The Registered Agents address is: 1926 Victoria Avenue in Fort Myers, FL 33901.

4. The COUNCIL authorizes Margaret Wuerstle to sign any and all agreements or contracts which are required in connection with the application.

5. The COUNCIL authorizes Margaret Wuerstle to sign any and all assurances, reimbursement invoices, warranties, certifications and any other documents which may be required in connection with the application or subsequent agreements.

DULY PASSED AND ADOPTED THIS 19TH DAY OF JUNE, 2014.

SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL

Teresa Heitmann, Chair

Margaret Wuerstle, Executive Director