

**SWFRPC Resolution #2015-02**

A RESOLUTION of the BOARD OF DIRECTORS of the Southwest Florida Regional Planning Council (Recipient), hereinafter BOARD, hereby authorizes the execution of a Transportation Disadvantaged Trust Fund Grant Agreement with the Florida Commission for the Transportation Disadvantaged.

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

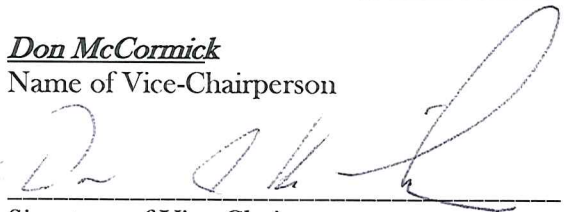
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD THAT:

1. The BOARD has the authority to enter into this grant agreement.
2. The BOARD authorizes 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 BOARD authorizes Margaret Wuerstle to sign any and all agreements or contracts which are required in connection with the grant agreement.
4. The BOARD 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 agreement or subsequent agreements.

DULY PASSED AND ADOPTED THIS 6th DAY OF AUGUST

BOARD OF Southwest Florida Regional Planning Council

Don McCormick  
Name of Vice-Chairperson

  
Signature of Vice-Chairperson

ATTEST:

  
Signature