

DRAFT RESOLUTION 2025-02

A RESOLUTION OF THE POLK TRANSPORTATION PLANNING ORGANIZATION BOARD (THE BOARD) AUTHORIZING THE CHAIRMAN OF THE POLK TRANSPORTATION PLANNING ORGANIZATION (TPO) TO FILE AND EXECUTE A TRANSPORTATION DISADVANTAGED TRUST FUND PLANNING-RELATED ACTIVITIES GRANT APPLICATION, GRANT AGREEMENT, AMENDMENTS, WARRANTIES, CERTIFICATIONS AND OTHER REQUIRED DOCUMENTS WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED

WHEREAS, the Polk Transportation Planning Organization is eligible to receive a Transportation Disadvantaged Trust Fund Planning-Related Activities 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 Polk Transportation Planning Organization:

1. That the BOARD has the authority to enter into this grant agreement.
2. The BOARD authorizes the TPO Chairman, or their designee, to execute the grant agreement, amendments, warranties, certifications and any other documents which may be required in connection with the agreement with the Florida Commission for the Transportation Disadvantaged on behalf of the Polk Transportation Planning Organization.
3. The BOARD's Registered Agent in Florida is Heather Bryan, Esquire, Assistant County Attorney and the Registered Agent's address is: Polk County Attorney's Office, 330 W. Church Street; PO Box 9005, Bartow, FL 33831-9005

DULY PASSED AND ADOPTED THIS TENTH DAY OF APRIL, 2025

Signed:

Mayor Trish Pfeiffer, Chairperson
Polk Transportation Planning Organization (TPO)

April 10, 2025
Date

TPO Resolution 2025-02
April 10, 2025

ATTEST:

Ryan Kordek, TPO Director

Approved by the TPO Attorney as to
form and legal sufficiency:

Heather Bryan, TPO Attorney