

**SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL
RESOLUTION #08-04**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTHWEST FLORIDA
REGIONAL PLANNING COUNCIL (APPLICANT), HEREINAFTER BOARD, HEREBY
AUTHORIZING THE EXECUTIVE DIRECTOR OF THE SOUTHWEST REGIONAL
PLANNING COUNCIL TO FILE A TRANSPORTATION DISADVANTAGED TRUST
FUND GRANT APPLICATION WITH THE FLORIDA COMMISSION FOR THE
TRANSPORTATION DISADVANTAGED**

WHEREAS, this 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:

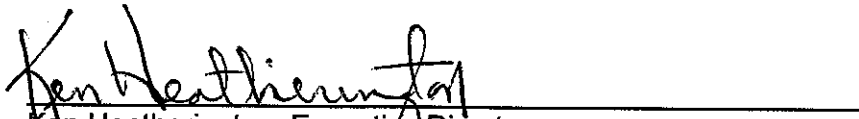
1. The BOARD has the authority to file this grant application.
2. The BOARD authorizes Ken Heatherington to file and execute the application on behalf of the BOARD with the Florida Commission for the Transportation Disadvantaged.
3. The BOARD'S Registered Agent in Florida is Liz Donley. The Registered Agent's address is 1926 Victoria Avenue, Fort Myers, FL 33901.
4. The BOARD authorizes Ken Heatherington to sign any and all agreements or contracts which are required in connection with the application.
5. The BOARD authorizes Ken Heatherington 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 15th DAY OF MAY, 2008.

BOARD OF SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL



Andrea Messina, Chairman
Southwest Florida Regional Planning Council



Ken Heatherington, Executive Director
Southwest Florida Regional Planning Council

ATTEST:



Signature

