

**SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL
RESOLUTION NO. 2011-02**

A RESOLUTION OF THE SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL (RECIPIENT), HEREINAFTER BOARD, HEREBY AUTHORIZES THE EXECUTIVE DIRECTOR OF THE SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL TO EXECUTE 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 Ken Heatherington to execute the grant agreement 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 grant agreement.
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 16TH DAY OF JUNE, 2011.

SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL



Charles Kiester, Chairman
Southwest Florida Regional Planning Council



Ken Heatherington, Executive Director
Southwest Florida Regional Planning Council

for