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# Resolution

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*Northeast Florida Regional Council*

**2019-05**

**Granting**

## **Signatory Authority for Filing of a Transportation Disadvantaged Trust Fund Grant Application**

**WHEREAS**, the Board of Directors of the Northeast Florida Regional Council, hereinafter referred to as the BOARD, hereby authorizes the filing of a Transportation Disadvantaged Trust Fund Grant Application with the Florida Commission for the Transportation Disadvantaged; and

**WHEREAS**, the 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 Elizabeth Payne to file and execute the application on behalf of the Northeast Florida Regional Council with the Florida Commission for the Transportation Disadvantaged.
3. The BOARD authorizes Elizabeth Payne to sign any and all agreements or contracts that is required in connection with the application.
4. The BOARD authorizes Elizabeth Payne to sign any and all assurances, reimbursement invoices, warranties, certifications, and any other documents that may be required in connection with the applications or subsequent agreements.
5. The authorizations indicated above remains in effect during the entirety of Elizabeth Payne's term as the Chief Executive Officer for the Northeast Florida Regional Council.

*Unanimously adopted by the Northeast Florida Regional Council in a regular meeting assembled in the City of Jacksonville, the sixth day of June, 2019.*

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**Catherine Robinson**

President

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**Elizabeth Payne**

CEO