

Resolution

Northeast Florida Regional Council

2018-06

Granting

Signatory Authority for Filing of a Local Transportation Disadvantaged Program Administrative Support Grant Agreement

WHEREAS, the Board of Directors of the Northeast Florida Regional Council, hereinafter referred to as the BOARD, hereby authorizes the filing and execution of a Local Transportation Disadvantaged Program Administrative Support Grant Agreement with the Clay County Council on Aging, Inc.; and

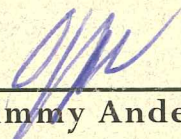
WHEREAS, the BOARD is eligible to receive a Local Transportation Disadvantaged Program Administrative Support Grant Agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes, and Rule 41-2, Florida Administrative Code.

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

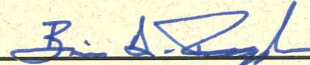
1. The BOARD has the authority to enter into this agreement.
2. The BOARD authorizes Brian D. Teeple to execute the grant agreement, amendments, warranties, certifications and any other documents that may be required in connection with the agreement with the Clay County Council on Aging, Inc. on behalf of the Northeast Florida Regional Council.
3. The BOARD's Registered Agent is the Northeast Florida Regional Council. The Registered Agent's address is: 100 Festival Park Avenue, Jacksonville, Florida 32202.

Unanimously adopted by the Northeast Florida Regional Council in a regular meeting assembled in the City of Jacksonville, the fifth day of July, 2018.





Jimmy Anderson
President



Brian D. Teeple
CEO