

**SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL RESOLUTION #2007-04  
AUTHORIZING RESOLUTION**

A RESOLUTION of the BOARD OF DIRECTORS of the Southwest Florida Regional Planning Council (Applicant), hereinafter BOARD, hereby authorizes the filing of 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.

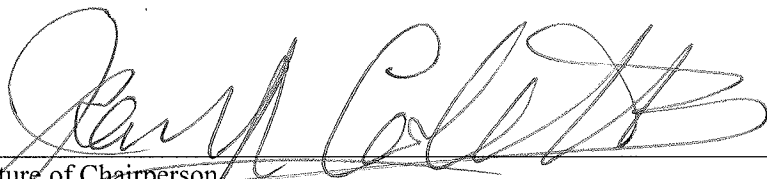
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD THAT:

1. The BOARD has the authority to file this grant application.
2. The BOARD authorizes David Y. Burr to file and execute the application on behalf of the Southwest Florida Regional Planning Council with the Florida Commission for the Transportation Disadvantaged.
3. The BOARD'S Registered Agent in Florida is Liz Donley.
4. The BOARD authorizes David Y. Burr 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 17<sup>th</sup> DAY OF MAY, 2007.

BOARD OF SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL

Commissioner Jim Coletta, Chairperson  
Southwest Florida Regional Planning Council  
(Typed name of Chairperson)

  
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Signature of Chairperson

ATTEST:

  
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Signature