

**Authorizing Resolution 2009-2D-5**

A RESOLUTION of the Capital Region Transportation Planning Agency, hereby referred to as the CRTPA, authorizing the execution of a Joint Participation Agreement (JPA) between the CRTPA and Florida Department of Transportation, hereby referred to as the FDOT for the development and completion of a Woodville Highway Project Development and Environmental (PD&E) Study.

WHEREAS, the CRTPA wishes to develop a Woodville Highway PD&E Study; and

WHEREAS, the FDOT has agreed to fund the Woodville Highway PD&E Study; and

WHEREAS, approval of funding necessary to the project requires an agreement between the FDOT and CRTPA to undertake the project,

NOW THEREFORE, BE IT RESOLVED BY THE CRTPA THAT:

1. The CRTPA has the authority to enter into a Joint Participation Agreement.
2. The CRTPA will have the Joint Participation Agreement reviewed by its legal counsel for form and content prior to execution.
3. The CRTPA authorizes the Chair to execute and the Executive Director to administer the Joint Participation Agreement to develop the Woodville Highway PD&E Study.

DULY PASSED AND ADOPTED THIS 18th DAY OF MAY, 2009.

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John Marks  
Chair

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Attest