

RESOLUTION NO.

Adopted by the Santa Cruz County Regional Transportation Commission  
on the date of January 8, 2004  
on the motion of Commissioner  
duly seconded by Commissioner

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR  
TO SIGN AGREEMENTS WITH CALTRANS REGARDING  
RECEIPT OF STATE AND FEDERAL FUNDS

BE IT RESOLVED BY THE SANTA CRUZ COUNTY REGIONAL TRANSPORTATION  
COMMISSION:

1. The Executive Director is hereby authorized to sign a Master Fund Transfer Agreement with Caltrans for the receipt of state and federal funds.
2. The Executive Director is hereby authorized to sign amendments and other agreements with state or federal agencies as may be necessary for the receipt of state or federal funds, consistent with the Commission's adopted Annual Budget and Work Program or other Commission actions.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSTAIN: COMMISSIONERS

ABSENT: COMMISSIONERS

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Jan Beautz, Chair

ATTEST:

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Linda Wilshusen, Secretary

Distribution: RTC Fiscal  
Caltrans