

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 EXECUTE A CONTRACT AGREEMENT WITH MOSS, LEVY & HARTZHEIM, CPAs
TO CONDUCT 2003 TRIENNIAL PERFORMANCE AUDIT

WHEREAS, the Santa Cruz County Regional Transportation Commission and the Transit Districts are required to undergo performance audits every three years in accordance with the Transportation Development Act (TDA);

WHEREAS, the Santa Cruz County Regional Transportation Commission's FY03-04 budget includes adequate funds for the triennial performance audits;

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

1. The Executive Director is authorized to serve as the agent to negotiate, sign and execute a contract with Moss, Levy & Hartzheim, CPAs to perform 2003 triennial performance audit of the Commission and the Transit District at a cost not to exceed \$18,950.
2. The Executive Director is further authorized to amend the contract as long as the contract remains within the scope of work and budget.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSTAIN: COMMISSIONERS

ABSENT: COMMISSIONERS

Jan Beutz, Chair

ATTEST:

Linda Wilshusen, Secretary

Distribution: Auditor-Controller
RTC Fiscal

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