

RESOLUTION NO.

Adopted by the Santa Cruz County Regional Transportation Commission

on the date of May 6, 2004
on the motion of Commissioner
duly seconded by Commissioner

A RESOLUTION APPROVING FY04-05 OPEN PURCHASE ORDER LIST, AUTHORIZING
THE COUNTY GENERAL SERVICES DEPARTMENT TO ISSUE THE OPEN PURCHASE
ORDERS AND AUTHORIZING
THE AUDITOR-CONTROLLER TO PAY INVOICES FROM VENDORS ON THE LIST

WHEREAS, the Open Purchase Order mechanism improves SCCRTC operating
efficiency by reducing unnecessary paperwork;

WHEREAS, sufficient funds are included in the adopted FY 04-05 budget
to accommodate these Open Purchase Orders;

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

1. The FY04-05 list of Open Purchase Orders is approved (Exhibit 1)
2. The County General Services Department is hereby authorized to
issue/renew the Open POs and the Auditor-Controller is hereby
authorized to pay invoices from vendors on FY04-05 Open PO list.
3. The Executive Director is hereby authorized to negotiate,
execute and amend agreements with vendors, if needed, as long as
costs remain within the approved individual Open PO budget.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSENT: COMMISSIONERS

ABSTAIN: COMMISSIONERS

Jan Beutz, Chair

ATTEST:

Linda Wilshusen, Secretary

Exhibit 1: FY 04-05 List of Open POs

Distribution: Fiscal
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