

Attachment 1

RESOLUTION NO.

Adopted by the Santa Cruz County Regional Transportation Commission
on the date of June 3, 2004
on the motion of Commissioner
duly seconded by Commissioner

A RESOLUTION APPROVING A CONTRACT WITH IN MOTION
FOR WEB DESIGN AND PRODUCTION SERVICES TO COMPLETE THE FINAL
PRODUCTION AND IMPLEMENTATION OF THE RTC WEBSITE REDESIGN PROJECT

WHEREAS, the RTC entered into a contract with Santa Cruz Clicks in February 2002, to redesign the Commission's websites to improve their usefulness to the public and efficiency of maintenance; and,

WHEREAS, the RTC is interested in completing the web redesign project and launching the redesigned websites this year; and,

WHEREAS, one of the primary contractors on the project has moved to In Motion, another local web design firm, upon the closure of Santa Cruz Clicks; and,

WHEREAS, funds are already earmarked to complete this project in the RTC's FY 03/04 budget in an existing website redesign contract;

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

1. The Executive Director is hereby authorized to enter into an Open Purchase Order, and execute an agreement if needed, with In Motion to complete the website redesign project by June 30, 2005 for the compensation of \$3250.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSTAIN: COMMISSIONERS

ABSENT: COMMISSIONERS

Jan Beutz, Chair

ATTEST:

Linda Wilshusen, Secretary

Distribution: Auditor-Controller
RTC Fiscal
Project Manager - TS

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