

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 AMENDING THE FY 03-04 BUDGET FOR THE SANTA CRUZ COUNTY  
REGIONAL TRANSPORTATION COMMISSION AND THE SERVICE AGREEMENT WITH APEX  
STRATEGIES FOR ON-CALL SERVICES ASSOCIATED WITH PROGRAM MANAGEMENT  
GUIDANCE IN DEVELOPMENT OF THE EXPENDITURE PLAN AND OTHER STATE  
TRANSPORTATION FUNDING ISSUES

WHEREAS, the FY 2003-04 Budget has \$15,000 in unexpended funds in  
the Expenditure Plan Public Information line item; and,

WHEREAS, the Santa Cruz County Regional Transportation Commission  
issued a Request for Qualifications (RFQ) in August 2002 to ensure a  
competitive bid process in securing consultant services in the delivery  
of all facets of the Highway 1 Project; and,

WHEREAS, the Santa Cruz County Regional Transportation Commission  
subsequently executed a contract with Apex Strategies to assess  
transportation financing options among other duties to advance the  
Highway 1 HOV Lane Widening Project

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

1. The FY 2003-04 Budget for the Santa Cruz County Regional  
Transportation Commission is hereby amended by transferring  
\$15,000 from the Expenditure Plan Public Information line item to  
the Expenditure Plan On-Call Consultants line item.
2. The Executive Director is authorized to amend the agreement with  
Apex Strategies to extend the term of the agreement to June 30,  
2005 and increase the total expenditure limit of the contract by  
\$15,000 consistent with the amended FY 2003-04 Budget.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSTAIN: COMMISSIONERS

ABSENT: COMMISSIONERS

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Jan Beautz, Chair

ATTEST:

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Linda Wilshusen, Secretary

Distribution: Auditor-Controller  
RTC Fiscal  
Project Delivery Management Group