

RESOLUTION NO.

Adopted by the Santa Cruz County Regional Transportation Commission
on the date of August 5, 2004
on the motion of Commissioner
duly seconded by Commissioner

A RESOLUTION APPROVING ARTICLE 8 CLAIM FOR PLANNING SERVICES
PROVIDED BY SCCRTC/COUNTY OF SANTA CRUZ FOR FY 04-05

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

1. Under PUC Sections 99233.2, 99233.9 and 99402, a claim from the SCCRTC/County of Santa Cruz for planning services to accomplish the Commission's FY 04-05 work program is approved in the amount of \$474,608.
2. Disbursements for staff services are to be made based on actual hours worked plus overhead charges as outlined in the Memorandum of Understanding between the Regional Transportation Commission and the County.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSENT: COMMISSIONERS

ABSTAIN: COMMISSIONERS

Janet Beautz, Chair

ATTEST:

Linda Wilshusen, Secretary

Distribution: CAO
Auditor-Controller
Fiscal

