

RESOLUTION NO.

Adopted by the Santa Cruz County Regional Transportation Commission
on the date of August 19, 2004
on the motion of Commissioner
duly seconded by Commissioner

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND THE CONTRACT
WITH MILLER, OWEN & TROST AND SUBCONSULTANTS TO PERFORM LEGAL
REVIEW FOR THE FINAL ENVIRONMENTAL IMPACT REPORT FOR
RECREATIONAL RAIL BETWEEN CAPITOLA AND APTOS

WHEREAS, Miller Owen and Trost (MOT) currently has a contract with the Regional Transportation Commission (RTC) to assist with rail acquisition negotiations,

WHEREAS, legal review assistance is needed for the Final Environmental Impact Report (FEIR) for Recreational Rail between Capitola and Aptos with an extension to Seascaple;

WHEREAS, the environmental consultant Public Affairs Management does not have in-house legal staff;

WHEREAS, already allocated funding from Proposition 116 may be used for the environmental analysis;

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

1. The Executive Director is authorized to amend the contract and scope of work with Miller Owen & Trost to provide legal review of the response to comments and draft Final Environmental Impact Report to add \$15,000, for a total contract amount of \$332,000.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSTAIN: COMMISSIONERS

ABSENT: COMMISSIONERS

Jan Beautz, Chair

ATTEST:

Linda Wilshusen, Secretary

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Distribution: MOT, RTC Fiscal