

RESOLUTION NO.

Adopted by the Santa Cruz County Regional Transportation Commission
on the date of September 2, 2004
on the motion of Commissioner
duly seconded by Commissioner

A RESOLUTION TO PROVIDE ADDITIONAL FUNDS FOR THE PUBLIC INFORMATION
PROGRAM FOR THE LOCAL TRANSPORTATION SALES TAX MEASURE J AND ITS
EXPENDITURE PLAN

WHEREAS, A local transportation sales tax measure and expenditure plan, Measure J, has been placed
by the County Board of Supervisors on the November 2004 ballot in Santa Cruz County; and,

WHEREAS, The Commission acted on August 19, 2004 to approve a bilingual public information
program to inform and educate the public about the Measure and its Expenditure Plan at a cost of
\$55,000; and,

WHEREAS, A revised workplan and budget has been proposed to guide the development and
implementation of this public information program about the Measure J Sales Tax and Expenditure
Plan;

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

1. The FY04-05 SCCRTC budget is hereby amended to transfer an additional \$3,500 in
Commission Reserve funds for use in the Sales Tax Measure and Expenditure Plan public
information program, for a total of \$58,500.
2. The Executive Director is hereby authorized to expend up to \$58,500 for the Sales Tax Measure
and Expenditure Plan on the November 2004 Ballot for the public information program.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSTAIN: COMMISSIONERS

ABSENT: COMMISSIONERS

Jan Beautz, Chair

ATTEST:

Linda Wilshusen, Secretary

Distribution: RTC Fiscal
Auditor-Controller
Transportation Planner – TS