

RESOLUTION NO.

Adopted by the Santa Cruz County Regional Transportation Commission
on the date of January 6, 2005
on the motion of Commissioner
duly seconded by Commissioner

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND THE
CONTRACT WITH MILLER, OWEN & TROST FOR SANTA CRUZ BRANCH RAIL
LINE ACQUISITION SERVICES TO ADD \$82,000 FOR THE TITLE REVIEW

WHEREAS, the Santa Cruz County Regional Transportation
Commission entered into a \$262,000 contract with Miller, Owen and
Trost on March 20, 2001 to provide necessary services in
connection with acquisition of the Union Pacific Santa Cruz
Branch Rail Line right-of-way;

WHEREAS in March 2004, the Regional Transportation
Commission approved adding \$60,000 to the Miller, Owen and Trost
contract for necessary title review services for the Santa Cruz
Branch Rail Line Acquisition Project;

WHEREAS an additional \$82,000 is required to produce the
necessary title review work;

WHEREAS earmarked federal funds are available from a \$1.5
million federal appropriation for acquisition of the Santa Cruz
Branch Rail Line;

WHEREAS the Santa Cruz County Regional Transportation
Commission has received authorization to use the federal
appropriation funds for right-of-way work connected with
acquisition of the Santa Cruz Branch Rail Line; and

WHEREAS Regional Transportation Commission's adopted Fiscal
Year 2004/2005 budget includes \$142,000 for title review services
for the Santa Cruz Branch Rail Line Acquisition Project;

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

1. The Executive Director is hereby authorized to:
 - a. Amend the contract with Miller, Owen and Trost for
services connected with acquisition of the Santa Cruz
Branch Rail Line to add \$82,000 in allocated earmarked
federal funds for the necessary title review services for
the Santa Cruz Branch Rail Acquisition Project;
 - b. Use allocated earmarked federal funds for the \$60,000
approved in March 2004 for title review services for a
total amount of \$142,000 for title review services

required for the Santa Cruz Branch Rail Line Acquisition Project.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSTAIN: COMMISSIONERS

ABSENT: COMMISSIONERS

Ellen Pirie, Chair

ATTEST:

Pat Dellin, Secretary

Distribution: Auditor-Controller
SCCRTC Fiscal
Contractor

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