

RESOLUTION NO.

Adopted by the Santa Cruz County Regional Transportation Commission
on the date of February 3, 2005
on the motion of Commissioner
duly seconded by Commissioner

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXPEND UP TO
\$23,000 ON REGIONAL TRANSPORTATION PLAN PRINTING COSTS

WHEREAS the Regional Transportation Commission, as the designated
Regional Transportation Planning Agency, is required to prepare an
update of the Regional Transportation Plan; and

WHEREAS the Regional Transportation Commission has included \$23,000
in the FY 2004-05 budget for Regional Transportation Plan and
Environmental Impact Report Printing;

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

1. The Executive Director is hereby authorized to expend up to
\$23,000 to print the draft and final *Regional Transportation Plan*
and corresponding Environmental Impact Report; and

2. The Executive Director is hereby authorized to execute any
agreements that may be required by County Purchasing Department
policies.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSENT: COMMISSIONERS

ABSTAIN: COMMISSIONERS

Ellen Pirie, Chair

ATTEST:

Pat Dellin, Secretary