

Attachment 1

RESOLUTION NO.

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

A RESOLUTION TO EXPEND FUNDS FOR RAILROAD PROTECTIVE LIABILITY
INSURANCE AS REQUIRED BY THE RIGHT OF ENTRY AGREEMENT

WHEREAS, the Santa Cruz County Regional Transportation
Commission has been working since 2001 to purchase to Santa Cruz
Branch Rail Line from Union Pacific;

WHEREAS in December 2004, the Santa Cruz County Regional
Transportation Commission entered into a Letter of Intent with
Union Pacific to purchase the Santa Cruz Branch Rail Line;

WHEREAS in February 2005, the Santa Cruz County Regional
Transportation Commission approved entering into a Right of Entry
agreement with Union Pacific to do the work necessary to Produce
a Phase II Environmental Site Assessment and other due diligence
reports and inspections;

WHEREAS Union Pacific requires Railroad Protective Liability
Insurance for the Right of Entry Agreement and the insurance can
be purchased from Union Pacific; and

WHEREAS there are adequate funds in the Rail/Trail Authority
Contingency line item of the Commission's fiscal year 04/05
budget to cover this expenditure;

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

The Executive Director is hereby authorized to expend up to
\$2,600 to purchase Railroad Protective Liability Insurance
from Union Pacific for the Right of Entry Agreement.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSTAIN: COMMISSIONERS

ABSENT: COMMISSIONERS

Ellen Pirie, Chair

ATTEST:

Pat Dellin, Secretary

Distribution: Auditor-Controller
SCCRTC Fiscal
Contractors

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