

# County of Santa Cruz

## BOARD OF SUPERVISORS

701 OCEAN STREET, SUITE 500, SANTA CRUZ, CA 95060-4069  
(831) 454-2200 FAX: (831) 454-3262 TDD: (831) 454-2123

JANET K. BEAUTZ  
FIRST DISTRICT

ELLEN PIRIE  
SECOND DISTRICT

MARDI WORMHOUDT  
THIRD DISTRICT

TONY CAMPOS  
FOURTH DISTRICT

MARK W. STONE  
FIFTH DISTRICT

March 2, 2005

RECEIVED  
MAR - 4 2005

Santa Cruz County Regional  
Transportation Commission  
1523 Pacific Avenue  
Santa Cruz, CA 95060

Dear Members of the Commission:

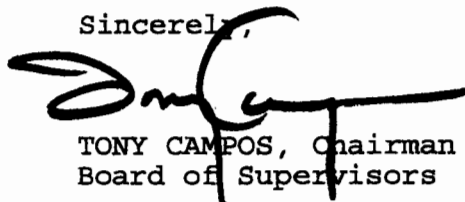
On December 2, 1992, the Chairperson of the Board of Supervisors and the Chairperson of the Santa Cruz County Regional Transportation Commission (Commission) signed a Memorandum of Understanding (MOU) between the County and the Commission. Among other things, the MOU defines the roles and responsibilities of the Commission and the County and allocates associated costs relative to providing staff and other services in support of the transportation planning activities of both parties. Pursuant to the provisions of Section 6.4 of the MOU, either agency can terminate this agreement by providing a one year notice to the other party.

The purpose of this letter is to formally advise the Commission of the County's decision to notify the Commission of the County's intent to terminate the agreement effective March 1, 2006, pursuant to Section 6.4. If, however, the County and the Commission agree, the County would be willing to terminate the MOU prior to the March 1, 2006, date.

In connection with this action, our Board has asked that County staff discuss this issue with Commission staff and provide the Board with a report on our April 26, 2005, agenda regarding the effects of this action.

Please let me know if I can provide any further information.

Sincerely,



TONY CAMPOS, Chairman  
Board of Supervisors

TC:ted

cc: Clerk of the Board; Members, Board of Supervisors; CAO

2169A6

6-5