

RESOLUTION NO.

Adopted by the Santa Cruz County Regional Transportation Commission
on the date of May 5, 2005
on the motion of Commissioner
duly seconded by Commissioner

A RESOLUTION FOR THE FY04/05 FEDERAL APPORTIONMENT EXCHANGE PROGRAM

WHEREAS, the Santa Cruz County Regional Transportation Commission has entered into an agreement with Caltrans to exchange FY04/05 federal Regional Surface Transportation Program (RSTP) funds for state funds;

WHEREAS, the Commission is responsible for allocating these exchange funds to local jurisdictions in Santa Cruz County whose projects participate in the exchange program; therefore,

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

1. The Commission hereby approves the exchange of the projects shown in Exhibit A for the 2004-2005 Regional Surface Transportation Program (RSTP) Exchange program; and
2. The *2004 Regional Transportation Improvement Program* is hereby amended to reflect the exchange.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSTAIN: COMMISSIONERS

ABSENT: COMMISSIONERS

Ellen Pirie, Chair

ATTEST:

Patricia Dellin, Secretary

Exhibit A: Projects to Receive FY04/05 RSTP Exchange Funds

Distribution:

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