

Attachment 2

RESOLUTION NO.

Adopted by the Santa Cruz County Regional Transportation Commission
on the date of June 2, 2005
on the motion of Commissioner
duly seconded by Commissioner

A RESOLUTION APPROVING ARTICLE 8 CLAIM FOR PLANNING SERVICES
PROVIDED BY SCCRTC/COUNTY OF SANTA CRUZ FOR FY 05-06

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

1. Under PUC Sections 99233.2, 99233.9 and 99402, a claim from the SCCRTC/County of Santa Cruz for planning services to accomplish the Commission's FY 05-06 work program is approved in the amount of \$474,608.
2. Disbursements for staff services are to be made based on actual hours worked plus overhead charges based on the approved rate.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSENT: COMMISSIONERS

ABSTAIN: COMMISSIONERS

Ellen Pirie, Chair

ATTEST:

Pat Dellin, Secretary

Distribution: CAO; Auditor-Controller; Fiscal