

Attachment 1

RESOLUTION NO.

Adopted by the Santa Cruz County Regional Transportation Commission
on the date of June 16, 2005
on the motion of Commissioner
duly seconded by Commissioner

A RESOLUTION APPROVING A PURCHASE ORDER EXTENSION WITH IN MOTION
TO COMPLETE FINAL PRODUCTION AND IMPLEMENTATION
OF THE RTC WEBSITE REDESIGN PROJECT

WHEREAS, the RTC retained In Motion to redesign the Commission's two websites to improve their usefulness to the public and efficiency of maintenance; and,

WHEREAS, the RTC is interested in completing the web redesign project and launching the redesigned websites now that adequate staff resources are in place; and,

WHEREAS, funds are already encumbered and earmarked to complete this project;

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

1. The Executive Director is hereby authorized to extend the term of the purchase order, and/or execute an agreement if needed, with In Motion to complete the website redesign project by June 30, 2007 for compensation not to exceed \$3250.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSTAIN: COMMISSIONERS

ABSENT: COMMISSIONERS

Ellen Pirie, Chair

ATTEST:

Pat Dellin, Secretary

Distribution: Auditor-Controller
RTC Fiscal
Project Manager – TS
In Motion

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