

RESOLUTION NO.

Adopted by the Santa Cruz County Regional Transportation Commission
on the date of March 2, 2006
on the motion of Commissioner
duly seconded by Commissioner

**A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS FOR EXPENSES
RELATED TO THE TRANSPORTATION FUNDING TASK FORCE**

WHEREAS, the Santa Cruz County Regional Transportation Commission established the Transportation Funding Task Force by resolution in September 2005 with the goal of developing a comprehensive transportation funding plan for Santa Cruz County in response to the deficiencies in federal, state and local funds;

WHEREAS, the Commission approved a one-year concept, scope of work and project budget in November 2005 for the Transportation Funding Task Force and amended the Commission's FY 2005-06 work plan and budget to incorporate the project; and

WHEREAS, the project costs included in the Regional Transportation Commission's approved FY 2005-06 budget include \$36,200 for meeting costs, advertising, printing, translation/interpretation services and website assistance.

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

1. The Executive Director is hereby authorized to expend funds up to \$36,200 on a meeting costs, advertising, printing, translation/interpretation services and website assistance for the Transportation Funding Task Force.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSTAIN: COMMISSIONERS

ABSENT: COMMISSIONERS

Ellen Pirie, Chair

ATTEST:

Pat Dellin, Secretary

Distribution: Auditor-Controller
RTC Fiscal