

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 APPROVING AN INCREASE TO THE MAXIMUM EXPENDITURE
TO REIMBURSE TRAVEL EXPENSES OF SEMI-FINALISTS AND FINALIST
CANDIDATES FOR THE SCCRTC EXECUTIVE DIRECTOR POSITION

WHEREAS the Santa Cruz County Regional Transportation Commission (RTC) is recruiting for a new Executive Director and has hired the firm of CPS Executive Search to assist in the recruitment;

WHEREAS the Budget and Administration/Personnel Committee invited seven semi-finalist candidates to be interviewed by the committee and four finalists to be interviewed by the full Commission;

WHEREAS the RTC authorized on February 2, 2006 expenditure of up to \$5,000 to reimburse all reasonable travel expenditures;

WHEREAS reimbursable travel expenses may exceed the originally approved amount of \$5,000;

WHEREAS there are sufficient funds in the budget to support an increase in travel expenses:

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

1. The Executive Director is hereby authorized to expend up to \$7,500 to reimburse all reasonable travel expenses, including but not limited to meals, lodging, mileage and parking of semi-finalists and finalists invited to the Santa Cruz County Regional Transportation Commission's interview process for the new Executive Director, consistent with County procedures.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSENT: COMMISSIONERS

ABSTAIN: COMMISSIONERS

Ellen Pirie, Chair

ATTEST:

Pat Dellin, Acting Executive Director

Distribution: Auditor-Controller
SCCRTC Fiscal

\\Rtcserv1\Shared\RESOLUTI\2006\RES0306\EdCandidateExpenseResolution.doc