

RESOLUTION NO.

Adopted by the Santa Cruz County Regional Transportation Commission
on the date of April 6, 2006
on the motion of Commissioner
duly seconded by Commissioner

A RESOLUTION APPROVING FY 2006-2007 OPEN PURCHASE ORDER LIST, AUTHORIZING
THE COUNTY GENERAL SERVICES DEPARTMENT TO ISSUE THE OPEN PURCHASE ORDERS
AND AUTHORIZING
THE AUDITOR-CONTROLLER TO PAY INVOICES FROM VENDORS ON THE LIST

WHEREAS, the Open Purchase Order mechanism improves SCCRTC operating efficiency by reducing unnecessary paperwork;

WHEREAS, sufficient funds are included in the adopted FY 2006-2007 budget to accommodate these Open Purchase Orders (POs);

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

1. The FY 2006-2007 list of Open Purchase Orders is approved (Exhibit 1)
2. The County General Services Department is hereby authorized to issue/renew the Open POs and the Auditor-Controller is hereby authorized to pay invoices from vendors on the FY 2006-2007 Open PO list.
3. The Executive Director is hereby authorized to negotiate, execute and amend agreements with vendors, if needed; and to increase, during the fiscal year, the dollar limit of small POs as long as annual costs do not exceed \$5,000 per vendor.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSENT: COMMISSIONERS

ABSTAIN: COMMISSIONERS

Ellen Pirie, Chair

ATTEST:

Pat Dellin, Secretary

Exhibit 1: FY 2006-2007 List of Open POs

Distribution: Fiscal County General Services Auditor-Controller's Office
\\Rtcserv1\Shared\RESOLUTI\2006\RES0406\FY2007OpenPOs.doc