

Attachment 1

RESOLUTION NO.

Adopted by the Santa Cruz County Regional Transportation Commission
on the date of September 21, 2006
on the motion of Commissioner
duly seconded by Commissioner

RESOLUTION TO AUTHORIZE AND DIRECT THE EXECUTIVE DIRECTOR TO ENTER INTO AN
AGREEMENT FOR LEGAL SERVICES PROVIDED BY THE COUNTY COUNSEL'S OFFICE
BETWEEN THE COUNTY OF SANTA CRUZ AND
THE SANTA CRUZ COUNTY REGIONAL TRANSPORTATION COMMISSION

WHEREAS, the Santa Cruz County Regional Transportation Commission (RTC) has received legal services through the County Counsel's Office for many years and has valued the relationship and legal opinions provided; and

WHEREAS, the RTC is interested in continuing this arrangement after it becomes an autonomous public agency; and

WHEREAS, an agreement for legal services has been drafted by County Counsel for this purpose;

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

1. Authorizes and directs the Executive Director to enter into an agreement with the County for legal services provided by the County Counsel's office;
2. Authorizes the Executive Director to amend the agreement as necessary to ensure continued legal services consistent with the approved RTC budget; and
3. Authorizes the Executive Director to use legal services outside of the County Counsel's office, consistent with the approved RTC budget, when specialized legal services are necessary or when there could be a conflict of interest between the County and the RTC.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSTAIN: COMMISSIONERS

ABSENT: COMMISSIONERS

Ellen Pirie, Chair

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ATTEST:

George Dondero, Executive Director

Distribution: RTC Fiscal
Auditor-Controller
Planner – TS
ASO – LSH

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