

RESOLUTION NO.

Adopted by the Santa Cruz County Regional Transportation Commission
on the date of October 5, 2006
on the motion of Commissioner
duly seconded by Commissioner

RESOLUTION FOR LOAN OF SERVICE AUTHORITY FOR FREEWAY EMERGENCIES
(SAFE) FUNDS TO THE FREEWAY SERVICE PATROL (FSP) PROGRAM

WHEREAS the Regional Transportation Commission SAFE established the FSP on Highways 1 and 17, which has been a heavily used benefit for Santa Cruz County motorists;

WHEREAS, the Commission receives state funds to operate a regional FSP program and cash flow issues can arise when funds are delayed; and

WHEREAS, excess SAFE funds are eligible to be expended on motorist aid programs of which FSP is an eligible motorist aid program,

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

1. The Regional Transportation Commission authorizes the Executive Director to make short term and interest free loans to the FSP Program to address cash flow issues as needed and to make the necessary budget amendments for these loans. The short term loan must be reimbursed upon receipt of grant funds for the FSP program.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSTAIN: COMMISSIONERS

ABSENT: COMMISSIONERS

ATTEST:

Ellen Pirie, Chair

George Dondero, Secretary

Distribution: RTC Fiscal
Auditor-Controller

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