

RESOLUTION NO.

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

RESOLUTION TO ESTABLISH AGREEMENTS BETWEEN
THE SANTA CRUZ COUNTY REGIONAL TRANSPORTATION COMMISSION
AND THE COUNTY OF SANTA CRUZ
FOR SERVICES PROVIDED BY THE TREASURER-TAX COLLECTOR,
AUDITOR CONTROLLER, AND INFORMATION SERVICES DEPARTMENT

WHEREAS, the Santa Cruz County Regional Transportation Commission (RTC) will establish itself as an autonomous governmental entity effective November 4, 2006; and

WHEREAS, as part of becoming a new agency separate and apart from the County of Santa Cruz, the RTC will also end its status as a County Department on November 4, 2006; and

WHEREAS, the RTC has determined that after it becomes autonomous, it is still advantageous to purchase some services from the County of Santa Cruz on a contract basis, as do many local special districts; and

WHEREAS, after autonomy, the RTC wishes to contract with the County Treasurer-Tax Collector for public banking and investment services, the Auditor Controller for payroll, claims processing and some accounting services, and the Information Services Department for continued access to the County's computer network; and

WHEREAS, agreements, written or otherwise, may be needed to define the pricing, terms and conditions of these service agreements with County departments;

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

1. Authorizes the Executive Director to enter into agreements with the County Treasurer-Tax Collector for public banking and investment services, the Auditor Controller for payroll, claims processing and some accounting services, and the Information Services Department for continued access to the County's computer network; and
2. Authorizes the Executive Director to expend the funds necessary to pay for these services consistent with the adopted RTC budget; and
3. Authorizes the Executive Director to amend the agreements with the County Departments described as may be necessary to ensure that the RTC functions as an effective and efficient autonomous agency.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSTAIN: COMMISSIONERS

ABSENT: COMMISSIONERS

Ellen Pirie, Chair

ATTEST:

George Dondero, Executive Director

Distribution: RTC Fiscal
Auditor-Controller
Planner - TS

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