

RESOLUTION NO.

Adopted by the Santa Cruz County Regional Transportation Commission
on the date of February 15, 2007
on the motion of Commissioner
duly seconded by Commissioner

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR
TO EXECUTE A CONTRACT AGREEMENT WITH MOORE & ASSOCIATES TO
CONDUCT 2006 TRIENNIAL PERFORMANCE AUDITS.

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

1. The Santa Cruz County Regional Transportation Commission is required under Public Utility Code Section 99246 to contract for triennial performance audits of itself and the Santa Cruz Metropolitan Transit District.
2. The FY2006-2007 SCCRTC Budget includes adequate funds for these audits.
3. The Executive Director is hereby authorized to serve as the agent to negotiate, sign, and execute a contract agreement with Moore & Associates to conduct and produce 2006 triennial performance audits of the Regional Transportation Commission and the Santa Cruz Metropolitan Transit District, consistent with Exhibit 1, Scope of Work, at a cost not to exceed \$25,000.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSTAIN: COMMISSIONERS

ABSENT: COMMISSIONERS

Tony Campos, Chair

ATTEST:

George Dondero, Secretary

Exhibit 1: Scope of Work
Distribution: SCMTD
SCCRTC Fiscal