



CITY COUNCIL
AGENDA REPORT

Attachment 2

DATE: April 12, 2007

AGENDA OF: April 24, 2007
DEPARTMENT: FINANCE
SUBJECT: Agreement with Volunteer Centers of Santa Cruz County - TDA Claimant

RECOMMENDATION: Motion to authorize and direct the City Manager to execute an agreement with Volunteer Centers of Santa Cruz County, allowing the City to act as claimant for funds obtained from the Santa Cruz County Regional Transportation Commission for the fiscal year 2008.

Motion to approve that the City act as claimant in this current fiscal year for additional funds obtained from the Santa Cruz County Regional Transportation Commission.

DISCUSSION:

The Volunteer Centers of Santa Cruz County is requesting that the City again act as claimant for funds obtained from the Santa Cruz County Regional Transportation Commission, for FY 2008. Since the Volunteer Centers is unable to act as claimant for itself, it must request that an outside entity perform this service.

The Santa Cruz County Regional Transportation Commission has budgeted \$74,410, which will be dispersed in one payment during the fiscal year. Please see Attachments A, Program Responsibilities and Function; B, TDA 2007 Budget; C, Volunteer Centers Letter of Request; and D, SCCRTC Apportionment Summary.

In addition, the Santa Cruz County Regional Transportation Commission approved supplemental allocations of FY 2007 Transportation Development Act Funding for the Volunteer Centers in the amount of \$3,333, bringing the total FY 2007 TDA funds available for Volunteer Centers to \$72,115. See Exhibits E and F.

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FISCAL IMPACT:

There is no fiscal impact on the City of Santa Cruz.

Submitted by:

Approved by:

Sandra Benoit
Director of Finance

Richard C. Wilson
City Manager

Attachments: Attachments A - F
Agreement

FN 872 RPT VolunteerCentersTDA.doc

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JOINT CITY COUNCIL/
REDEVELOPMENT AGENCY MEETING
APRIL 24, 2007
3:00 P.M. SESSION

Consent Agenda

No items were removed from the Consent Agenda:

Action

Councilmember/Member Rotkin moved, seconded by Councilmember/Member Porter, and the motion carried unanimously (Councilmember/Member Madrigal absent and Councilmember/Member Porter abstaining on items 1 and 2 due to his absence from the meeting), to approve the remaining items of the Consent Agenda:

1. Minutes of the April 10, 2007 Regular Redevelopment Agency Meeting.

For the record, Member Porter abstained from acting on this item due to his absence from the meeting.

Motion carried to approve as submitted:

2. Minutes of the April 10, 2007 Regular Council Meeting.

For the record, Councilmember Porter abstained from acting on this item due to his absence from the meeting.

Motion carried to approve as submitted.

3. Liability Claims Filed Against City of Santa Cruz. (HR543)

- a. Dwight Vincent Follien in the amount of \$850.
- b. Riverfront Apartments in the amount of \$1,084.69, represented by Greenberg Associates Property Management.

Motion carried to reject liability claims "a" and "b."

4. Agreement with Volunteer Centers of Santa Cruz County - TDA Claimant. (FN872)

Motion carried to authorize and direct the City Manager to execute an agreement with Volunteer Centers of Santa Cruz County, allowing the City to act as claimant for funds obtained from the Santa Cruz County Regional Transportation Commission for the FY 2008.

Motion carried to approve that the City act as claimant in this current fiscal year for additional funds obtained from the Santa Cruz County Regional Transportation Commission.