

RESOLUTION NO.

Adopted by the Santa Cruz County Regional Transportation Commission  
on the date of June 7, 2007  
on the motion of Commissioner  
duly seconded by Commissioner

A RESOLUTION ALLOCATING FEDERAL APPORTIONMENT EXCHANGE PROGRAM  
FUNDS AND AMENDING THE FY 07/08 BUDGET TO ADD THE NEW EXCHANGE  
PROGRAM FUNDS, INCLUDE THE NEW PROJECT ALLOCATIONS AND CARRYOVER  
UNSPENT FUNDS FROM FY0 6/07

WHEREAS, the Santa Cruz County Regional Transportation  
Commission has programmed Regional Surface Transportation Program  
(RSTP) funds to various projects;

WHEREAS, the Santa Cruz County Regional Transportation  
Commission has entered into an agreement with Caltrans to exchange  
FY 06/07 federal Regional Surface Transportation Program (RSTP)  
funds for state funds (RSTPX); and

WHEREAS, the Commission is responsible for allocating these  
exchange funds upon receipt from Caltrans to local jurisdictions in  
Santa Cruz County whose projects participate in the exchange  
program; therefore,

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

1. The exchange of Regional Surface Transportation Program  
Exchange (RSTPX) funds for federal RSTP funds for the  
projects shown in Exhibit A is hereby approved;
2. The *2006 Regional Transportation Improvement Program* is  
hereby amended and AMBAG is hereby requested to amend the  
Federal Transportation Improvement Program (FTIP) to  
reflect the exchange;
3. The FY 07/08 Budget is hereby amended, as shown on Exhibit  
B, to include the new RSTP Exchange revenues and the RSTP  
Exchange project allocations; and
4. The FY 07/08 Budget is hereby amended to carryover any  
unspent and uncompleted projects from FY 06/07.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSTAIN: COMMISSIONERS

ABSENT: COMMISSIONERS

ATTEST:

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Tony Campos, Chair

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George Dondero, Secretary

Exhibit A: Projects to Receive RSTP Exchange Funds

Exhibit B: FY07/08 Budget amendment

Distribution: RTC Fiscal, AMBAG, RTIP