



RESOLUTION No. 12-03

**A RESOLUTION OF THE
NAPA COUNTY TRANSPORTATION AND PLANNING AGENCY (NCTPA)
AFFIRMING THE COOPERATIVE AGREEMENT 4-2393 AND 04-2394
ENTERED INTO BETWEEN THE
CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS),
SOLANO TRANSPORTATION AUTHORITY (STA), AND
NAPA COUNTY TRANSPORTATION PLANNING AGENCY (NCTPA)**

WHEREAS, by minute order at a prior meeting, the Napa County Transportation and Planning Agency (NCTPA) Board granted the Executive Director under the Memorandum of Understanding for the Jameson Canyon Project signed on February 20, 2007, the authority to enter into the Agreements with the parties listed above; and

WHEREAS, Caltrans requires an NCTPA Board Resolution setting forth the Executive Director's authority to sign the tri-party Agreement:

NOW THEREFOR BE IT RESOLVED, that the NCTPA Board hereby authorizes the Executive Director to execute the tri-party Cooperative Agreement 04-2393 and 04-2394 with the California Department of Transportation, Solano Transportation Authority and Napa County Transportation and Planning Agency.

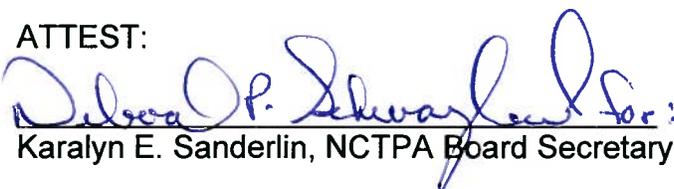
Passed and adopted this 15th day of February, 2012.



Keith Caldwell, Chair, NCTPA

JOHN DUNBAR LEWIS CHILTON
JILL TECHEL BILL DODD
LEON GARCIA KEITH CALDWELL
Ayes: JOAN BENNETT
MICHAEL DUNSFORD
JACK GINGLES PETER WHITE
Noes: JIM KRIDER
NA
Absent: DELL BRITTON

ATTEST:



Karalyn E. Sanderlin, NCTPA Board Secretary

APPROVED AS TO FORM:
Janice Killion, NCTPA Legal Counsel

