



RESOLUTION No. 12-12

**A RESOLUTION OF THE
NAPA COUNTY TRANSPORTATION AND PLANNING AGENCY (NCTPA)
ADOPTING THE FY 12/13 BUDGET**

WHEREAS, the Napa County Transportation and Planning Agency (NCTPA) is designated the countywide transportation planning agency responsible for Highway, Street and Road, and transit planning and programming within Napa County, and

WHEREAS, on an annual basis the Board reviews and approves a budget for all transit services - fixed route, deviated route, paratransit, and taxi subsidy as well as NCTPA administration and planning, and

WHEREAS, certain Bay Area Air Quality Management District, Congestion Management Authority, Abandoned Vehicle Abatement Authority, Federal Transit Administration, State Transit Assistance, Regional Measure 2, Caltrans, and Transportation Development Act funds are passed through NCTPA,

NOW, THEREFORE, BE IT RESOLVED, that the Napa County Transportation and Planning Agency (NCTPA) adopt the FY 12/13 Budget in the amount of \$23,055,300 and authorizes the Executive Director to take all necessary actions to secure indicated Federal, State, Regional, and Local resources, and to execute contracts with Member Agencies or funding entities as necessary.

Passed and Adopted the 18th day of April, 2012.


Keith Caldwell, NCTPA Chair

Ayes: **GARCIA, BENNETT,
DUNSFORD, GINGLES,
KRIDER, TECHEL,
DODD, BRITTON,
DUNBAR, MOHLER**

Noes: **NONE**

Absent: **CALDWELL, WHITE**

ATTEST:


Karalyn E. Sanderlin, NCTPA Board Secretary

APPROVED:


Janice Killion, NCTPA Legal Counsel