



RESOLUTION No. 12-22

**A RESOLUTION OF THE
NAPA COUNTY TRANSPORTATION AND PLANNING AGENCY (NCTPA)
AUTHORIZING THE EXECUTION OF THE
METROPOLITAN TRANSPORTATION COMMISSION (MTC)
PLANNING AND PROGRAMMING AGREEMENT**

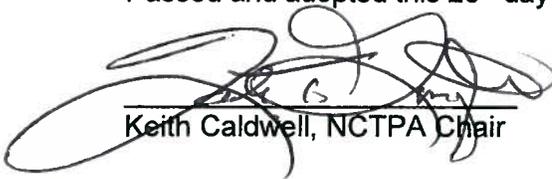
WHEREAS, the Napa County Transportation and Planning Agency is eligible to receive transportation planning funds through the Metropolitan Transportation Commission; and

WHEREAS, the Napa County Transportation and Planning Agency solicits, allocates and monitors federal and state planning funds to local jurisdictions; and

WHEREAS, The Napa County Transportation and Planning Agency wishes to delegate the authorization to execute this agreement and any amendments thereto to the NCTPA Board Chair or his/her designee.

NOW THEREFORE BE IT RESOLVED that the Board Chair or his designee is authorized to submit or request all necessary information to or from MTC on behalf of the NCTPA, and to execute the Interagency Agreement for Planning and Programming and expend these funds as directed by the NCTPA Board.

Passed and adopted this 20th day of June, 2012.



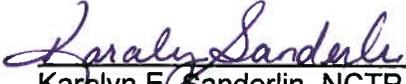
Keith Caldwell, NCTPA Chair

Ayes: GARCIA, BENNETT,
GINGLES, KRIDER,
TECHEL, DODD, LUCE,
CHILTON, DUNBAR

Nays: NONE

Absent: DUNSFORD, BRITTON,
WHITE

ATTEST:



Karalyn E. Sanderlin, NCTPA Board Secretary

APPROVED:



Janice Killion, NCTPA Legal Counsel