



RESOLUTION No. 12-30

**A RESOLUTION OF THE
NAPA COUNTY TRANSPORTATION AND PLANNING AGENCY (NCTPA)
AMENDING THE FY 2012/13 BUDGET TO
INCREASE APPROPRIATION OF SALARIES BY \$50,000**

WHEREAS, the Napa County Transportation and Planning Agency (NCTPA) is designated the countywide transportation planning agency responsible for Highway, Streets and Roads, 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 including fixed route, deviated route, paratransit, and taxi subsidy as well as NCTPA administration and planning, and

WHEREAS, NCTPA has hired a Transportation Engineer on a limited-term extra help basis, and

WHEREAS, the part-time Transportation Engineer was not a budgeted position in the adoption of the FY 2012/13 budget; and

WHEREAS, the budget for this position is \$50,000, and

WHEREAS, the additional funding will come from Surface Transportation Program (STP) planning funds from the Metropolitan Transportation Commission Interagency Agreement with NCTPA.

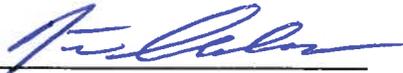
WHEREAS, the money is available to NCTPA, but an additional allocation request is needed for the disbursement of funds to NCTPA.

NOW, THEREFORE, BE IT RESOLVED, that the Napa County Transportation and Planning Agency amend the FY 2012/13 Budget and increase the appropriation of \$50,000 for salary expenditures in fund 8300 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 14th day of November, 2012.


Keith Caldwell, NCTPA Chair

Ayes: GARCIA, BENNETT,
DUNSFORD, GINGLES,
KRIDER, TECHEL,
DODD, CALDWELL,
BRITTON, WHITE,
CHILTON, DUNBAR

Nays: NONE

Absent: NONE

ATTEST:


Karalyn E. Sanderlin, NCTPA Board Secretary

APPROVED:


Janice Killion, NCTPA Legal Counsel