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## **RESOLUTION No. 13-02**

### **A RESOLUTION OF THE NAPA COUNTY TRANSPORTATION AND PLANNING AGENCY (NCTPA) AMENDING THE FY 2012-13 FISCAL BUDGET TO INCREASE APPROPRIATION BY \$548,600**

**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; fixed route, deviated route, paratransit, and taxi subsidy as well as NCTPA administration and planning, and

**WHEREAS**, on an as-needed basis, the Board reviews and approves budget adjustments to reflect the current fiscal realities; and

**WHEREAS**, NCTPA will need additional funding to keep the New Flyer vehicles in a state of good repair, and

**WHEREAS**, the funding will pay for training, bus parts and labor, and travel costs for Veolia and New Flyer staff; and

**WHEREAS**, the budget for training, repairs and maintenance is \$248,600, and

**WHEREAS**, expenditures for fund the Transportation for Clean Air Fund-Subdivision code 8303001 in accounts 52490 were expected to be \$200,000; and

**WHEREAS**, actual expenditures will be approximately \$500,000; and

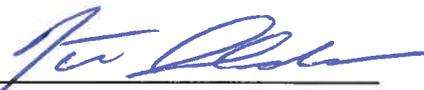
**WHEREAS**, the money for reimbursement claims has been approved and programmed in previous years; and

**WHEREAS**, a budget adjustment of \$300,000 is necessary to continue to process reimbursement claims in the current fiscal year; and

**WHEREAS**, NCTPA is the pass-through Agency responsible for reimbursements to the respective jurisdictions:

**NOW, THEREFORE, BE IT RESOLVED**, that the Napa County Transportation and Planning Agency amend the FY 2012-13 Budget and increase the appropriation by \$548,600 for 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 this 20<sup>th</sup> day of February, 2013.

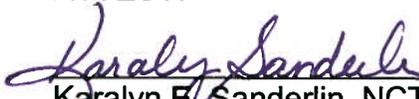
  
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Keith Caldwell, NCTPA Chair

Ayes: GARCIA, BENNETT,  
CANNING, SEDGLEY,  
TECHEL, CALDWELL,  
DILLON, NEVERO,  
WHITE, CHILTON,  
DUNBAR

Noes: NONE

Absent: DUNSFORD

ATTEST:

  
\_\_\_\_\_  
Karalyn E. Sanderlin, NCTPA Board Secretary

APPROVED:

  
\_\_\_\_\_  
Janice Killion, NCTPA Legal Counsel