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RESOLUTION No. 13-05

**A RESOLUTION OF THE
NAPA COUNTY TRANSPORTATION AND PLANNING AGENCY (NCTPA)
AMENDING THE FY 2012-13 MAINTENANCE BUDGET TO
INCREASE APPROPRIATION BY \$25,000**

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

WHEREAS, NCTPA has re-opened the restroom facilities for public use, and

WHEREAS, the cost to maintain and clean the facilities will be \$20,000 for the remainder of the fiscal year; and

WHEREAS, the cost to purchase and install locking mechanisms will be \$5,000, and

NOW, THEREFORE, BE IT RESOLVED, that the Napa County Transportation and Planning Agency amend the FY 2012/13 Budget and increase the appropriation of \$25,000 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.

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Passed and Adopted the 20th day of March, 2013.



Keith Caldwell, NCTPA Chair

Ayes BENNETT, DUNSFORD,
 SEDGLEY, TECHEL,
 DODD, CALDWELL,
 NEVERO, WHITE,
 CHILTON, DUNBAR

Nays: NONE

Absent: GARCIA, CANNING

ATTEST:



Karalyn E. Sanderlin, NCTPA Board Secretary

APPROVED:



Janice Killion, NCTPA Legal Counsel