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## RESOLUTION No. 13-14

### A RESOLUTION OF THE NAPA COUNTY TRANSPORTATION AND PLANNING AGENCY (NCTPA) AMENDING THE FY 2013-14 BUDGET TO INCREASE APPROPRIATION OF PUBLIC TRANSIT SERVICES BY \$319,102

**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**, the NCTPA Board of Directors reviews and approves a budget routinely for all transit services including fixed route, deviated route, paratransit, and taxi subsidy as well as NCTPA administration and planning; and

**WHEREAS**, the NCTPA Board of Directors has approved an increase in the hourly rate for the remainder of year 4 term from July 1<sup>st</sup> to August 31, 2013 and year 5 term from September 1, 2013 to August 31, 2014 of the purchase transportation contract at the June 19, 2013 meeting; and

**WHEREAS**, Amendment #8 of the Transit Services Agreement No. 10-01 between NCTPA and Veolia Transportation increased the hourly base rate for year 4 to \$61.9395 and year 5 to \$63.6506 from \$59.9263 and \$61.5432 respectively, for a total not to exceed \$230,182; and

**WHEREAS**, the NCTPA Board of Director's approved service enhancements to the St. Helena VINE at their July 17, 2013 meeting; and

**WHEREAS**, the budget for the increase in transit services in St. Helena will increase by \$88,920; and

**WHEREAS**, the additional costs will be funded from Federal Transit Administration Rural Transit funds and Transportation Development Act funds; and

**WHEREAS**, an additional allocation request to the Metropolitan Transportation Commission is needed for the disbursement of funds to NCTPA.

**NOW, THEREFORE, BE IT RESOLVED**, that the NCTPA Board of Directors amend the FY 2013-14 Budget and increase the appropriation by \$319,102 for public transit expenditures in fund 8300 and authorize 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 19<sup>th</sup> day of September, 2013.

  
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Keith Caldwell, NCTPA Chair

Ayes: GARCIA(1), BARNES(1),  
DUNSFORD(1), SEDGLEY(4),  
LUCE(2), CALDWELL(2),  
NEVERO(1), WHITE(1),  
CHILTON(1), B. BENNETT(1)

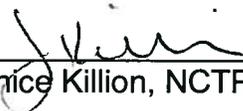
Nays: NONE

Absent: TECHEL(6), DUNBAR(1)

ATTEST:

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

APPROVED:

  
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Janice Killion, NCTPA Legal Counsel