



625 Burnell Street • Napa, CA 94559-3420
Tel: (707) 259-8631
Fax: (707) 259-8638

RESOLUTION No. 14-14

**A RESOLUTION OF THE
NAPA COUNTY TRANSPORTATION AND PLANNING AGENCY (NCTPA)
AMENDING THE FY 2014-15 BUDGET TO INCREASE APPROPRIATION
OF PUBLIC TRANSIT SERVICES BY \$24,697**

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 Director's approved expanded service for the Calistoga Shuttle on Fridays and Saturdays June 18 through October 31, 2014; and

WHEREAS, the budget for the increase in transit services in Calistoga will increase by \$24,697; and

WHEREAS, the additional costs will be funded from local contributions; and

NOW, THEREFORE, BE IT RESOLVED, that the NCTPA Board of Directors amend the FY 2014-15 Budget and increase the appropriation by \$24,697 for public transit expenditures in fund 8300 and authorize the Executive Director to take all necessary actions to secure local resources and to execute contracts with Member Agencies or funding entities as necessary.

Passed and Adopted the 18th day of June, 2014.


Keith Caldwell, NCTPA Chair

Ayes: Garcia(2), Bennett(2),
Barnes(1), Canning(1),
Sedgley(5), Techel(5),
Caldwell(2), Nevero(1),
Mohler(1), Dunbar(1)

Nays: None

Absent: Dodd, White

ATTEST:


Karalyn E. Sanderlin, NCTPA Board Secretary

APPROVED:


Janice Killion, NCTPA Legal Counsel

Member Agencies: Calistoga, St. Helena, Yountville, City of Napa, American Canyon, County of Napa
Napa County Transportation & Planning Agency
Napa Valley Transportation Authority