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RESOLUTION No. 14-15

**A RESOLUTION OF THE
NAPA COUNTY TRANSPORTATION AND PLANNING AGENCY (NCTPA)
AUTHORIZING THE APPROVAL OF
FY 2014-15 BLANKET PURCHASE AGREEMENTS (BPA)
FOR PURCHASES OF A ROUTINE NATURE, GOODS AND SERVICES BY SINGLE
SOURCE SUPPLIERS, SERVICES PROVIDED BY VENDORS AND
PROFESSIONAL SERVICES PREVIOUSLY APPROVED BY THE BOARD OF DIRECTORS**

WHEREAS, the Napa County Transportation and Planning Agency (NCTPA) is the Congestion Management Authority (CMA) and the designated provider of public transit services countywide, operating the VINE, VINE Go Paratransit, American Canyon Transit, Calistoga Shuttle, St. Helena Shuttle, Taxi Scrip Program and Yountville Trolley; and

WHEREAS, on May 21, 2014, the NCTPA Board of Directors approved the FY 2014-15 NCTPA Budget including operations, planning and administration; capital programs; and

WHEREAS, Blanket Purchase Agreements are set up for the year based upon the previous year's experience and may be subject to additions or deletions of vendors services; and

WHEREAS, the budget provides authorized funding for a variety of supplies and services of a routine nature, goods and services by a single source supplier and professional services from single source suppliers:

NOW, THEREFORE, BE IT RESOLVED, that the Napa County Transportation and Planning Agency approves the FY 2014-15 BPA total not to exceed \$2,251,000.

Passed and adopted this 18th day of June 2014.

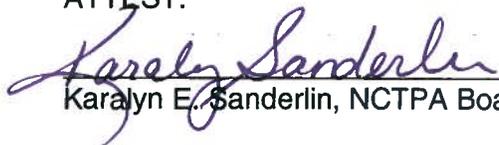

Keith Caldwell, NCTPA Chair

Ayes: Garcia(2), Bennett(2),
Barnes(2), 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 AS TO FORM:


Janice D. Killion, NCTPA Legal Counsel