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RESOLUTION No. 15-12

**A RESOLUTION OF THE
NAPA COUNTY TRANSPORTATION AND PLANNING AGENCY (NCTPA)
ADOPTING THE FY 2015-16 BUDGET**

WHEREAS, the Napa County Transportation and Planning Agency (NCTPA) is designated the countywide transportation planning agency responsible for Highway, Street and Road, and transit planning and programming within Napa County; and

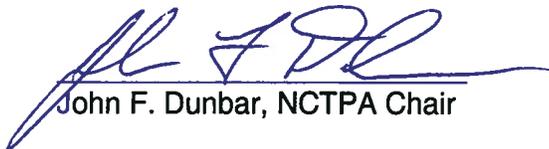
WHEREAS, on an annual basis the NCTPA Board reviews and approves a budget for all transit services - fixed route, deviated route, paratransit, and taxi subsidy as well as NCTPA administration and planning; and

WHEREAS, certain Bay Area Air Quality Management District, Congestion Management Authority, Abandoned Vehicle Abatement Authority, Federal Transit Administration, State Transit Assistance, Regional Measure 2, Caltrans, and Transportation Development Act funds are passed through NCTPA, and

WHEREAS, NCTPA held a public hearing on June 17, 2015, to consider public input on the proposed budget:

NOW, THEREFORE, BE IT RESOLVED, that the NCTPA Board adopt the FY 2015-16 Budget in the amount of \$31,178,365 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 the 17th day of June, 2015.


John F. Dunbar, NCTPA Chair

Ayes: Garcia(2), Bennett(2),
Barnes(1), Canning(1),
Luros(5), Techel(5),
Caldwell(2), Luce(2),
Galbraith(1), White(1),
Dunbar(1), Mohler(1)

Nays: None

Absent: None

ATTEST:


Karalyn E. Sanderlin, NCTPA Board Secretary

APPROVED:


Janice Killion, NCTPA Legal Counsel