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RESOLUTION No. 13- 18

**A RESOLUTION OF THE
NAPA COUNTY TRANSPORTATION PLANNING AGENCY (NCTPA)
AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE FUND TRANSFER
AGREEMENTS WITH THE STATE OF CALIFORNIA DEPARTMENT OF
TRANSPORTATION (CALTRANS) FOR FY 2013-14 STATE TRANSPORTATION
IMPROVEMENT PROGRAM (STIP) PLANNING,
PROGRAMMING AND MONITORING (PPM) PROGRAM**

WHEREAS, the annual California State Budget Act appropriates State Highway funds under local assistance for the State Transportation Improvement Program (STIP) Planning, Programming, and Monitoring (PPM) Program; and

WHEREAS, NCTPA is eligible to receive STIP funding through Caltrans of \$69,000 for FY 2013-14 PPM13-6429; and

WHEREAS, NCTPA will use these funds to meet the local requirements for program planning, programming, and monitoring STIP projects in Napa County; and

WHEREAS, Caltrans has requested the NCTPA to execute fund transfer agreement in order to receive the STIP funds; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Napa County Transportation and Planning Agency that the Executive Director is authorized to execute fund transfer agreements and any amendments thereto with Caltrans to receive FY 13/14 funds for STIP Planning, Programming and Monitoring Program; and

BE IT FURTHER RESOLVED, that NCTPA agrees to comply with all terms and conditions of the fund transfer agreement.

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Passed and adopted this 19th day of September, 2013.



Keith Caldwell, Chair, NCTPA

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

Noes: NONE

ATTEST:

Absent: TECHEL(6), DUNBAR(1)



Karalyn E. Sanderlin, NCTPA Board Secretary

APPROVED AS TO FORM:



Janice Killion, NCTPA Legal Counsel