

ITEM 14 c

RESOLUTION 2017-26

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CAPITAL SOUTHEAST CONNECTOR JOINT POWERS AUTHORITY
REQUESTING THE SACRAMENTO TRANSPORTATION AUTHORITY ("STA")
EXECUTIVE DIRECTOR ADVANCE 10% OF THE CONNECTOR JPA CONTRACT
ALLOCATION PER SECTION 8.b OF THE CAPITAL ALLOCATION AND
EXPENDITURE CONTRACT BETWEEN STA AND THE CONNECTOR JPA**

WHEREAS, Section 8.b of the Capital Allocation and Expenditure Contract between STA and of the Capital SouthEast Connector Joint Powers Authority ("Connector JPA") allows the STA Executive Director to advance up to 10% of the total allocation if a need is demonstrated; and

WHEREAS, the Board of Directors ("Board") of the Connector JPA is aggressively expanding the JPA's role to include project planning and project delivery, and has adopted the largest annual budget in the agency's 11-year lifespan to support the additional near-term work; and

WHEREAS, the Connector JPA has engineering contracts and planning work underway on 21 miles of the 34-mile Capital SouthEast Connector Project; and

WHEREAS, the Board of the Connector JPA has adopted a "Shovel Ready Strategy" that requires all 34 miles of the Connector alignment to be at Shovel Ready status within 5 years; and

WHEREAS, the Connector JPA currently has in place numerous contracts totaling over \$14.4 million that all support the construction of the Connector; and

WHEREAS, the Board of the Connector JPA and JPA staff have taken decisive steps to ensure that resources supporting the project's implementation are invested efficiently and responsibly;

NOW, THEREFORE, BE IT RESOLVED the Board of the Connector JPA hereby asserts a need for the 10% contract advance exists; and

BE IT FURTHER RESOLVED that the Board requests an immediate disbursement of revenue totaling 10% of the contract allocation consistent with Section 8.b of the Contract.

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PASSED AND ADOPTED this 30th day of June 2017, on a motion by
Director HUME, seconded by Director HOWELL, by the following
vote:

AYES: HIDAHL HOWELL HUME

NOES: NONE

ABSENT: NOTTOLI SANDER

ATTEST:


Secretary


Vice-Chairperson