

RESOLUTION NO. 2015-04-01

Adopted by the Board of Directors of the Sacramento-Placerville Transportation
Corridor Joint Powers Authority on the date of:

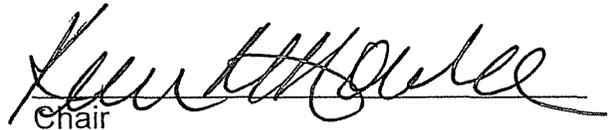
May 11, 2015

**APPROVAL OF FY 2015/2016
OPERATING BUDGET**

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO-
PLACERVILLE TRANSPORTATION CORRIDOR JOINT POWERS AUTHORITY AS
FOLLOWS:

THAT, the Operating Budget for FY 2015/2016 is hereby approved as presented
to the Board at this meeting; and

THAT, that the Chief Executive Officer is hereby authorized to reallocate
budgeted amounts among the line-items in the approved Operating Budget, as he may
deem necessary or desirable; provided, however, that the total amount budgeted for FY
2015/2016 shall not be increased without the Board's prior approval.


Chair

ATTEST:


Lori Merklein, Secretary

RESOLUTION NO. 2015-06-01

Adopted by the Board of Directors of the Sacramento-Placerville Transportation
Corridor Joint Powers Authority on the date of:

May 11, 2015

**APPROVAL OF CONTRACT AMENDMENT WITH
PGH WONG ENGINEERING INC.**

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO-
PLACERVILLE TRANSPORTATION CORRIDOR JOINT POWERS AUTHORITY AS
FOLLOWS:

THAT, the Chair and Chief Executive Officer, or their designees, are authorized
and directed on behalf of the Authority to execute and deliver an Amendment to
Contract for Consulting and Professional Services with PGH Wong Engineering Inc.;
which shall be substantially in the form presented at this meeting.



Chair

ATTEST:



Lori Merklein, Secretary