



Item # 4
Attachment

RESOLUTION NO. 2013-10

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CAPITAL SOUTHEAST CONNECTOR AUTHORITY
ADOPTING THE MEMBER JURISDICTION CONTRIBUTION
FOR THE 2013-14 FISCAL YEAR**

BE IT RESOLVED by the Board of Directors ("Board") of the Capital SouthEast Connector Authority ("Authority") that each member jurisdiction shall contribute local funds in the amount of \$10,000 for the FY 2013-14 Annual Budget, as presented to the Board at this meeting.

This Resolution is intended to facilitate the expeditious transfer of funds from member jurisdictions to the Authority, pursuant to the Joint Powers Agreement executed by each member jurisdiction.

This Resolution shall take effect from and after the date of its passage and adoption.

PASSED AND ADOPTED this 12th day of June, 2013, by the following vote:

AYES: Mikulaco, Nottoli, Starsky, Hume

NOES:

ABSENT: Sander

Chairperson

ATTEST:

Secretary



**CAPITAL | SOUTHEAST
CONNECTOR JPA**
Connecting Communities

WWW.CONNECTORIPA.NET

10640 Mather Blvd., Suite 120 · Mather, CA 95655

Tel: 916.876.9094

Fax: 916.854-9304

RECEIVED
DOT
2013 JUN 14 AM 10:19

Invoice Number
2014-05

Invoice Date
June 12, 2013

TO: County of El Dorado
Department of Transportation
2850 Fair Lane Ct.
Placerville, CA 95667

Attention: Bard Lower
Director

TERMS: DUE AND PAYABLE UPON RECEIPT

DESCRIPTION:

Contribution to the Connector Joint Powers Authority Funds according to Resolution 2013-10 of the Board of Directors of the Capital SouthEast Connector Authority dated June 12, 2013.

AMOUNT DUE: \$ 10,000.00

RETURN THIS PORTION WITH YOUR PAYMENT – MAKE CHECK PAYABLE TO COUNTY OF SACRAMENTO

Capital SouthEast Connector JPA
P.O. Box 1587
Sacramento, California 95812

County of El Dorado
Department of Transportation
2850 Fair Lane Ct.
Placerville, CA 95667

Invoice Number: 2014-05
Invoice Date: 6/12/13
Amount Due: \$10,000.00

DAVID SANDER
City of Rancho Cordova

PATRICK HORN
City of Elk Grove

RONALD MIKULACO
El Dorado County

DON NORTON
Sacramento County

BOB STANLEY
City of Folsom