

RESOLUTION NO. 2014-05-01

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

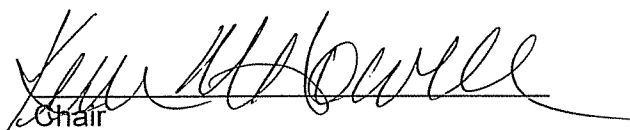
May 21, 2014

**APPROVAL OF FY 2014/2015
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 2014/2015 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
2014/2015 shall not be increased without the Board's prior approval.


Chair

ATTEST:



Lori Merklein, Secretary