

1 **RESOLUTION**

2 **of the**

3 **Board of Directors**

4 **of**

5 **NORTH COAST RAILROAD AUTHORITY**

6 Resolution No. 2022-02

7
8 **IN THE MATTER OF:**

9 Resolution No. 2022-02
10 Approving Amendments to 2021-
11 2022 Final Agency Budget.

12
13 **WHEREAS** NORTH COAST RAILROAD AUTHORITY (“NCRA”) submitted its Overall
14 Work Plan (OWP) to CalSTA and included costs that had not been anticipated at the time the
15 final budget was submitted for approval.

16 **NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE**
17 **NORTH COAST RAILROAD AUTHORITY** as follows:

- 18 1. The sum of \$461,965 is hereby added to item #51213, Contract Services – American
19 Rail Engineers -Professional Engineering Services – for engineering consultation for
20 the Great Redwood Trail planning;
21 2. The sum of \$150,000 is hereby added to the Agency Budget to retain a right-of-way professional
22 for an appraisal of NCRA fee-owned right-of-way and fixed assets from Willits to Samoa;
23 3. Payment for #1 and #2 above will be paid from state funds other than the \$500,000
24 allotted for the NCRA agency budget for FY 2021-22.

25 Introduced and adopted this 24th day of January 2022, at a teleconference meeting of the Board of
26 Directors of North Coast Railroad Authority by the following vote:

27 **AYES:**
NOES:
ABSENT:

NCRA Chairman Hagele

ATTEST:

Executive Director NCRA