1		RESOLUTION	
2		of the	
		Board of Directors	
		of	
	NORTH COAST RAILROAD AUTHORITY		
	TN	THE MATTER OF: Resolution No. 2021-09	
	Resc	olution No. 2021-09	
		roving Amendments to 2021- 2 Final Agency Budget.	
	WHEREAS, NORTH COAST RAILROAD AUTHORITY ("NCRA") submitted its Overall Work Plan (OWP) to CalSTA and included costs that had not been anticipated at the time the draft budget was submitted for approval;		
		<b>REAS</b> , NCRA transferred property leases to SMART in May 2021 and consequently the Real Estate for property leases transferred will not be realized;.	
	NOW	THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE	
	NORT	TH COAST RAILROAD AUTHORITY as follows:	
	1.	The sum of \$50,000 is hereby added to item #51212, Outside Counsel – Legal Advice with a new total of \$110,000 to include additional railbanking services;	
	2.	The sum of \$126,500 is hereby added to item #51071, Maintenance Building and Improvements with a new total of \$138,500 to include \$126,500 for required safety related trestle repairs;	
	3.	The sum of \$23,500 is hereby added to item #51072, Weed Abatement, with a new total of \$38,500 to included increased weed abatement costs in Willits and Ukiah;	
	4.	The sum of \$23,500 is hereby added to item #51206, Accounting and Auditing Services, with a new total of \$82,500 to include FY2020 and FY2021 audit services;	
	5.	The sum of \$55,115 is hereby added to item #51213, Contract Services – Engineering with a new total of \$80,315 to include \$45,115 payable for past services to ARE and \$10,000 for expected Engineering Services for an environmental project;	

1	6. The sum of \$4,500 is hereby added to item #51801, Property Management Fees, with a new total of \$11,100 to include the increase expected in the contractual agreement with
2	Lear Asset Management, and
3	7. The sum of \$71,852 is deducted from item #44101, Rents – Real Estate, to a new total of
	\$148,149, to reduce revenue for property leases transferred to SMART.
5 6	Introduced and adopted this 13th day of September 2021, at a teleconference meeting of the
7	Board of Directors of North Coast Railroad Authority by the following vote:
8	AYES:
9	NOES: ABSENT:
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11	NCRA Chairman Hagele
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13	Executive Director NCRA
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