

1 **RESOLUTION**

2 **of the**

3 **Board of Directors**

4 **of**

5 **NORTH COAST RAILROAD AUTHORITY**

6 Resolution No. 2018-03

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9 **IN THE MATTER OF:**
10 Resolution No. 2018-03
11 Amending NCRA Agency
12 Budget FY 2017-18

13 **WHEREAS**, the NCRA Board of Directors approved engaging the law firm of Mayer
14 Brown, LLP in connection with the environmental lawsuits.

15 **WHEREAS**, the NCRA's amended Agency Budget for FY2017-2018 did not provide
16 for payment of these services;

17 **WHEREAS**, the payment for these services has caused line item #51212 Outside
18 Council – Legal Advice to exceed the amended budget;

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

21 The sum of \$75,000 is hereby added to item #51212, Outside Counsel – Legal Advice of the
22 Agency Fund budget for payment of the services to Mayer Brown, LLP.

23 Introduced and adopted this 9th day of May 2018 at a regular meeting of the Board of Directors
24 of North Coast Railroad Authority at Eureka, California.

25 **AYES:**

26 **NOES:**

27 **ABSENT:**

ATTEST:

1 NCRA Executive Director
2 Mitch Stogner

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5 Chairman of the Board of Directors
6 North Coast Railroad Authority

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1 **RESOLUTION**

2 **of the**

3 **Board of Directors**

4 **of**

5 **NORTH COAST RAILROAD AUTHORITY**

6 Resolution No. 2018-04

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8 **IN THE MATTER OF:**
9 Resolution No. 2018-04
10 Amending NCRA Agency
11 Budget FY 2017-18

12 **WHEREAS**, the NCRA Board of Directors approved engaging the firm of American
13 Rail Engineers Corp. for the purpose of developing a Strategic Plan;

14 **WHEREAS**, the NCRA’s amended Agency Budget for FY2017-2018 did not provide
15 for payment of these services;

16 **WHEREAS**, the payment for these services has caused line item #51213 Contract
17 Service Fees – Engineer Services to exceed the amended budget;

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

20 The sum of \$10,000 is hereby added to line item #51213, Contract Service Fees – Engineer of
21 the Agency Fund budget for payment of the services to American Rail Engineers Corp.

22 Introduced and adopted this 9th day of May 2018 at a regular meeting of the Board of Directors
23 of North Coast Railroad Authority at Eureka, California.

24 **AYES:**

25 **NOES:**

26 **ABSENT:**

27 **ATTEST:**

1 NCRA Executive Director
2 Mitch Stogner

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5 Chairman of the Board of Directors
6 North Coast Railroad Authority

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1 **RESOLUTION**

2 **of the**

3 **Board of Directors**

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5 **NORTH COAST RAILROAD AUTHORITY**

6 Resolution No. 2018-05

7 **IN THE MATTER OF:**

8 Resolution No. 2018-05

9 Amending NCRA Agency

10 Budget FY 2017-18

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12 **WHEREAS**, on September 13, 2017 the NCRA Board of Directors approved the
13 payment terms with PG&E and authorized payment to FEC once agreement was reached with
14 FEC regarding the AT&T settlement;

15 **WHEREAS**, an agreement with FEC was reached regarding the AT&T settlement for
16 payment of \$10,000 for their services;

17 **WHEREAS**, the amended adopted budget for #51801 – Property Management did not
18 provide for the payment of \$10,000 to FEC for its share of the AT&T settlement;

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

21 The sum of \$10,000 is hereby added to item #51801 - Property Management.

22 Introduced and adopted this 9th day of May 2018 at a regular meeting of the Board of Directors
23 of North Coast Railroad Authority at Eureka, California.

24 **AYES:**

25 **NOES:**

26 **ABSENT:**

27 **ATTEST:**

1 NCRA Executive Director
2 Mitch Stogner

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5 Chairman of the Board of Directors
6 North Coast Railroad Authority

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1 **RESOLUTION**

2 **of the**

3 **Board of Directors**

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5 **NORTH COAST RAILROAD AUTHORITY**

6 Resolution No. 2018-06

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8 **IN THE MATTER OF:**
9 Resolution No. 2018-06
10 Amending NCRA Agency
11 Budget FY 2017-18

12 **WHEREAS**, the NCRA Board of Directors approved agreements with Sonoma County
13 Auditor-Controller to provide fiscal accounting and payroll services;

14 **WHEREAS**, the NCRA's amended Agency Budget for FY2017-2018 did not provide
15 for an adequate budget for payment of these services in accordance with the approved
16 agreements;

17 **WHEREAS**, the payment for these services has caused line item #51207 Client
18 Accounting Services to exceed the amended budget;

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

21 The sum of \$15,000 is hereby added to item #51207, Client Accounting Services of the Agency
22 Fund budget for payment of the services to Sonoma County Auditor-Controller.

23 Introduced and adopted this 9th day of May 2018 at a regular meeting of the Board of Directors
24 of North Coast Railroad Authority at Eureka, California.

25 **AYES:**

26 **NOES:**

27 **ABSENT:**

ATTEST:

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NCRA Executive Director
Mitch Stogner

Chairman of the Board of Directors
North Coast Railroad Authority

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Chairman of the Board of Directors
North Coast Railroad Authority