



## **MEMO**

**To:** NCRA Board of Directors

**From:** Executive Director Stogner

**Date:** January 24, 2022

**Subject:** **Agenda Item F.2 Discussion and Possible Action Regarding Resolution 2022-02 Approving Amendments to the Agency Budget**

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This proposed Budget Amendment adds \$611,965 to the NCRA Agency Budget to pay for an updated Capital Assessment Report from Brazos Junction to Samoa, and an appraisal of the fee-owned right-of-way and fixed assets from Willits to Samoa. Those new initiatives will be paid for with state funds other than the \$500,000 in state funding allocated for the NCRA agency budget in FY 2021-22.

**Staff Recommendation:**

Support amendment to FY 2021-22 NCRA agency budget.