

1 **RESOLUTION**

2 **of the**

3 **Board of Directors**

4 **of**

5 **NORTH COAST RAILROAD AUTHORITY**

6 Resolution No. 2017-06

7  
8 **IN THE MATTER OF:**  
9 A Resolution Approving 2017-  
10 2018 Draft Federal Railroad  
Administration RRIF Budget.

11 **WHEREAS,** NORTH COAST RAILROAD AUTHORITY (“NCRA”) has prepared and  
12 reviewed a Draft Fiscal Year 2017-2018 Federal Railroad Administration RRIF Budget;  
13

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

- 16 1. The FY 2017-2018 Draft Federal Railroad Administration RRIF Budget attached hereto  
17 as Exhibit “A” and incorporated herein by this reference, is adopted by NCRA as its  
18 2017-2018 Draft Budget for Federal Railroad Administration RRIF projects.

19 Introduced and adopted this 12th day of July, 2017, at a regular meeting of the Board of  
20 Directors of North Coast Railroad Authority by the following vote:

21 **AYES:**

22 **NOES:**

23 **ABSENT:**

24 \_\_\_\_\_  
Chairman Hemphill NCRA

25 **ATTEST:**

26 \_\_\_\_\_  
27 Executive Director NCRA