

1 **RESOLUTION**

2 **of the**

3 **Board of Directors**

4 **of**

5 **NORTH COAST RAILROAD AUTHORITY**

6 Resolution No. 2017-07

7
8 **IN THE MATTER OF:**
9 **A Resolution Approving 2017-**
10 **2018 Draft TCRP Budget.**

11 **WHEREAS,** NORTH COAST RAILROAD AUTHORITY (“NCRA”) has prepared and
12 reviewed a Draft Fiscal Year 2017-2018 TCRP 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 TCRP Budget attached hereto as Exhibit “A” and incorporated
17 herein by this reference, is adopted by NCRA as its 2017-2018 Draft Budget for TCRP
18 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 _____
Executive Director NCRA