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RESOLUTION
of the
Board of Directors
of
NORTH COAST RAILROAD AUTHORITY

Resolution No. 2020-09

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IN THE MATTER OF: Resolution No. 2020-09 Amending NCRA Agency Budget FY 2020-2021
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WHEREAS, the NCRA entered into agreements with Charles Montagne on July 16, 2020 and Josh Buck on August 7, 2020 to provide railbanking legal services and consultant services related to railbanking that could not be provided by County Counsel;

WHEREAS, the NCRA Agency Budget for FY2020-2021 did not provide for railbanking services under line item #51212 – Outside Counsel – Legal Advice;

WHEREAS, the payment for these services has caused line item #51212 – Outside Counsel – Legal Advice to exceed the budget;

WHEREAS, the NCRA Agency Budget included fees of \$24,000 for audit services on line item #51206 – Accounting/Auditing;

WHEREAS, the NCRA will not contract for audit services before the FY2020-2021 year end.

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

The sum of \$74,000 is hereby added to item #51212, Outside Counsel – Legal Advice for payment of railbanking services.

The sum of \$50,000 is hereby deducted from item #51211 County Counsel – Legal Advice.

The sum of \$24,000 is hereby deducted from item #51206 – Accounting/Auditing Services.

Introduced and adopted this 16th day of November 2020 at a special meeting of the Board of Directors of North Coast Railroad Authority at Ukiah, California.

1 AYES:

2 NOES:

3 ABSENT:

4 ATTEST:

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NCRA Executive Director
Mitch Stogner

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Chairman of the Board of Directors
North Coast Railroad Authority

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