

RESOLUTION 10-7

**A RESOLUTION OF THE COLUSA COUNTY TRANSPORTATION
COMMISSION AUTHORIZING THE EXECUTIVE DIRECTOR TO
EXECUTE THE MEMORANDUM OF AGREEMENT FOR THE
NORTH STATE SUPER REGION**

WHEREAS, the Colusa County Transportation Commission is participating with 15 county planning agencies in the formation of the North State Super Region; and

WHEREAS, a Memorandum of Agreement should be executed to formalize the Colusa County Transportation Commission's commitment to the coalition; and

WHEREAS, the Memorandum of Agreement is a nonbinding document which sets forth Super Region goals, consensus principals, and meeting procedures; and

WHEREAS, the Super Region is not intended to act or function as a new agency or delegate any responsibilities or decision-making authority from its individual members.

NOW, THEREFORE, BE IT RESOLVED that the Colusa County Transportation Commission authorizes the Executive Director to execute the Memorandum of Agreement, and any technical amendments thereto that may result from other RTPA reviews.

PASSED AND ADOPTED this 24th day of August, 2010, by the Colusa County Transportation Commission.

Tom Indrieri, Chairman
Colusa County Transportation Commission