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RESOLUTION

SACRAMENTO TRANSIT DEVELOPMENT AGENCY

926 J Street, Suite 611 • Sacramento, California 95814 • (916) 442-3168

RESOLUTION 83-4-3

A Resolution Recommending that the State Department of Transportation, City of Sacramento, County of Sacramento, and Sacramento Regional Transit District Amend Section 4 of the STDA Joint Powers Agreement to read as follows:

Section 4. Creation of the Agency

There is hereby created the Sacramento Transit Development Agency as a public entity separate and apart from CITY, COUNTY, DISTRICT and STATE, known as the SACRAMENTO TRANSIT DEVELOPMENT AGENCY. The governing board of the Agency shall consist of five (5) members appointed as follows:

(a) One (1) member appointed by the Director of Transportation of the STATE.

(b) One (1) member of the City Council appointed in the manner provided by the charter of the CITY for the appointment of members of city boards, commissions and agencies.

(c) One (1) member of the COUNTY Board of Supervisors appointed by the COUNTY Board of Supervisors.

(d) One (1) member of the Board of Directors of the DISTRICT appointed by the Board of Directors of the DISTRICT.

(e) One (1) member selected by majority vote of the other members of the Agency.

Each member shall serve in his or her individual capacity, but at the pleasure of the party appointing him or her. An alternate may be selected for each member by his or her appointing authority. The CITY and COUNTY alternates must be council members or supervisors, respectively. The alternate for the member selected by the Agency shall also be selected by the Agency.

PASSED AND ADOPTED this 20th day of April 1983, by the following vote of STDA Governing Board:

AYES: 6


NAYS: 0

ABSENT: 1

ATTEST:



John W. Schumann
Executive Director



Anne Rudin
Chairperson

RESOLUTION No. ~~83~~ 83-425

Adopted by The Sacramento City Council on date of

May 31, 1983

RESOLUTION APPROVING AN AMENDMENT TO THE JOINT POWERS AGREEMENT BETWEEN THE CITY OF SACRAMENTO COUNTY OF SACRAMENTO, SACRAMENTO REGIONAL TRANSIT DISTRICT AND THE STATE OF CALIFORNIA, DEPARTMENT OF TRANSPORTATION RELATING TO THE SACRAMENTO TRANSIT DEVELOPMENT AGENCY

NOW, THEREFORE, BE IT RESOLVED:

That the Mayor is hereby authorized to execute an amendment to the joint powers agreement between the City of Sacramento, County of Sacramento, Sacramento Regional Transit District and the State of California, Department of Transportation relating to the Sacramento Transit Development Agency.

MAYOR

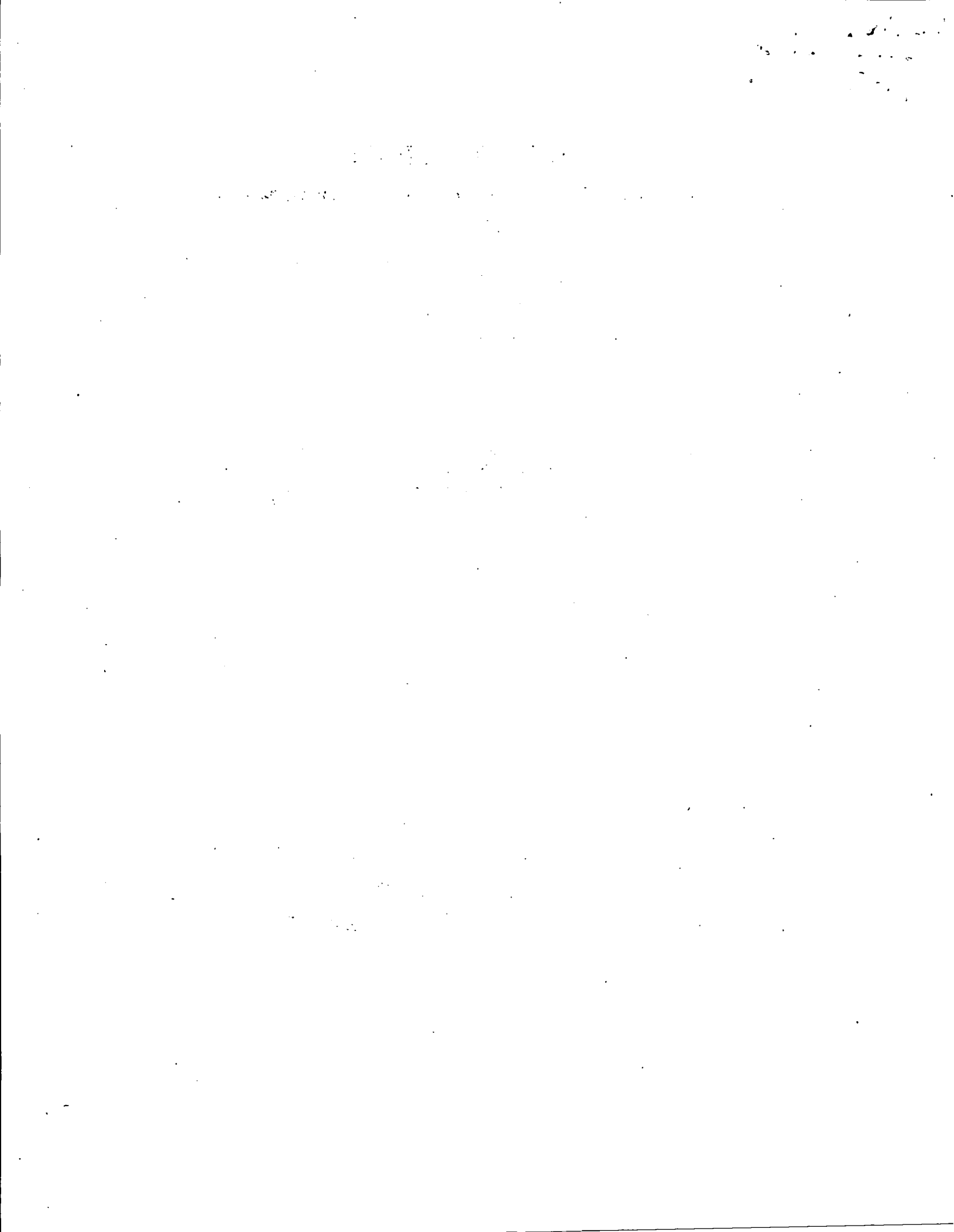
ATTEST:

CITY CLERK

APPROVED
BY THE CITY COUNCIL

MAY 31 1983

OFFICE OF THE
CITY CLERK



LAW OFFICES
OF

RICHARD H. HYDE, INC. RECEIVED
CITY CLERK'S OFFICE
111 Capitol Mall Building, Suite 225 SACRAMENTO
Sacramento, California 95814
Telephone: (916) 447-7933
MAY 31 8 21 AM '83

MEMORANDUM

TO: John Schumann

FROM: Christina Prim. *Christi*

DATED: May 27, 1983

RE: JPA Amendment

Lorraine Magana, the City Clerk, called yesterday and requested multiple copies of the attached.

Assuming the City Council approves the JPA Amendment Tuesday, May 31st, the scheduled consideration date, Lorraine will have the City Attorney and Mayor execute five copies and then give all five to you for execution by the other JPA signators.

When all five are completely executed, you should distribute for individual retention by City, County, SRTD, Cal Trans and STDA one originally executed amendment.

Call if you would like Dick or my presence at the May 31st council hearing.

CP: jb

Enclosure

cc: Lorraine Magana

ag 82137
4 cca to State Dept of Trans
Leo from before
1122" W "A" # 1100
Doc # 5814
to sign

File

June 13, 1983

Mr. Leo Trombatore
Department of Transportation
1120 "H" Street, #1100
Sacramento, CA 95814

RE: CITY AGREEMENT NO. 82137

Dear Mr. Trombatore:

On May 31, 1983, the Sacramento City Council approved a resolution approving an agreement to the Joint Powers Agreement between the City of Sacramento, County of Sacramento, Sacramento Regional Transit District, and the State of California, Department of Transportation relating to the Sacramento Transit Development Agency.

Enclosed are nine agreements for your signature. Upon execution, please return all nine copies to the Office of the City Clerk so we may obtain the needed signatures. A completed copy will be forwarded to you for your records upon final execution.

Sincerely,

Lorraine Magana
City Clerk

LN:ml:33

Enclosures

cc: Risk Management
County Board of Supervisors
Sacramento Regional Transit District
Sacramento Transit Development Agency

July 8, 1983

Mr. David Boggs, General Manager
REGIONAL TRANSIT
P. O. Box 2110
Sacramento, CA 95810

RE: CITY AGREEMENT NO. 82197

On May 31, 1983, the Sacramento City Council approved a resolution approving an agreement to the Joint Powers Agreement between the City of Sacramento, County of Sacramento, Sacramento Regional Transit District, and the State of California, Department of Transportation relating to the Sacramento Transit Development Agency.

Enclosed are nine agreements for your signature. Upon execution, please return all nine copies to the Office of the City Clerk so we may obtain the needed signatures. A completed copy will be forwarded to you for your records upon final execution.

Sincerely,

Lorraine Magana
City Clerk

LM:sm1:30

Enclosures

cc: Risk Management
County Board of Supervisors
Sacramento Transit Development Agency
Department of Transportation



Regional Transit

P.O. BOX 2110 • 1400 29TH STREET • SACRAMENTO, CA 95810 • (916) 444-7591

RECEIVED
CITY CLERK'S OFFICE
CITY OF SACRAMENTO
JUL 22 12 19 PM '83

July 20, 1983

Ms Lorraine Magana,
City Clerk
City of Sacramento
915 "I" Street
City Hall, Room 203
Sacramento, CA 95814

Dear Ms Magana:

As per your letter of July 8, 1983, we are returning all nine copies of the agreement to the Joint Powers Agreement between the City of Sacramento, County of Sacramento, Sacramento Regional Transit District, and the State of California. Each copy has been signed and dated by Mr. David Boggs, General Manager of Regional Transit.

Please forward a copy of this document when it has been fully executed by all parties. Thank you.

Very truly yours,

MARK W. GILBERT,
Attorney

MWG/jc
Encls.

July 25, 1983

COUNTY BOARD OF SUPERVISORS
700 "H" Street, Room 2450
Sacramento, CA 95814

RE: CITY AGREEMENT NO. 82137

Dear Sir or Madam:

On May 31, 1983, the Sacramento City Council approved a resolution approving an agreement to the Joint Powers Agreement between the City of Sacramento, County of Sacramento, Sacramento Regional Transit District, and the State of California, Department of Transportation relating to the Sacramento Transit Development Agency.

Enclosed are nine agreements for your signature. Upon having the appropriate signatures affixed to all nine copies, please return all nine copies to the office of the City Clerk so we may obtain the needed signatures. A completed copy will be forwarded to you for your records upon final execution.

Sincerely,

Lorraine Magana
City Clerk

LM:sml:30

Enclosures

cc: Risk Management
Sacramento Transit Development Agency
Department of Transportation
Regional Transit

August 4, 1983

REGIONAL TRANSIT
ATTENTION: David Boggs, General Manager
P. O. Box 2110
Sacramento, CA 95810

RE: CITY AGREEMENT NO. 82137

Dear Mr. Boggs:

On May 31, 1983, the Sacramento City Council approved a resolution approving the agreement to the Joint Powers Agreement between the City of Sacramento, County of Sacramento, Sacramento Regional Transit District, and the State of California, Department of Transportation relating to the Sacramento Transit Development Agency.

Enclosed is the above-referenced agreement with certifying resolution for your files.

Sincerley,

Lorraine Magana
City Clerk

LM:sml:30

Enclosures

cc: Risk Management

August 4, 1983

DEPARTMENT OF TRANSPORTATION
Attention: Leo Trombatore
1120 "N" Street, Room 1100
Sacramento, CA 95814

RE: CITY AGREEMENT NO. 62137

Dear Mr. Trombatore:

On May 31, 1983, the Sacramento City Council approved a resolution approving the agreement to the Joint Powers Agreement between the City of Sacramento, County of Sacramento, Sacramento Regional Transit District, and the State of California, Department of Transportation relating to the Sacramento Transit Development Agency.

Enclosed is the above-referenced agreement with certifying resolution for your files.

Sincerely,

Lorraine Magana
City Clerk

LM:sml:30

Enclosures

cc: Risk Management

August 4, 1983

SACRAMENTO TRANSIT DEVELOPMENT AGENCY

111 Capitol Mall, Suite 225
Sacramento, CA 95814

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Sincerely,

Lorraine Magana
City Clerk

LM:sml:30

Enclosures

cc: Risk Management

August 4, 1983

COUNTY BOARD OF SUPERVISORS
700 "H" Street, Room 2450
Sacramento, CA 95814

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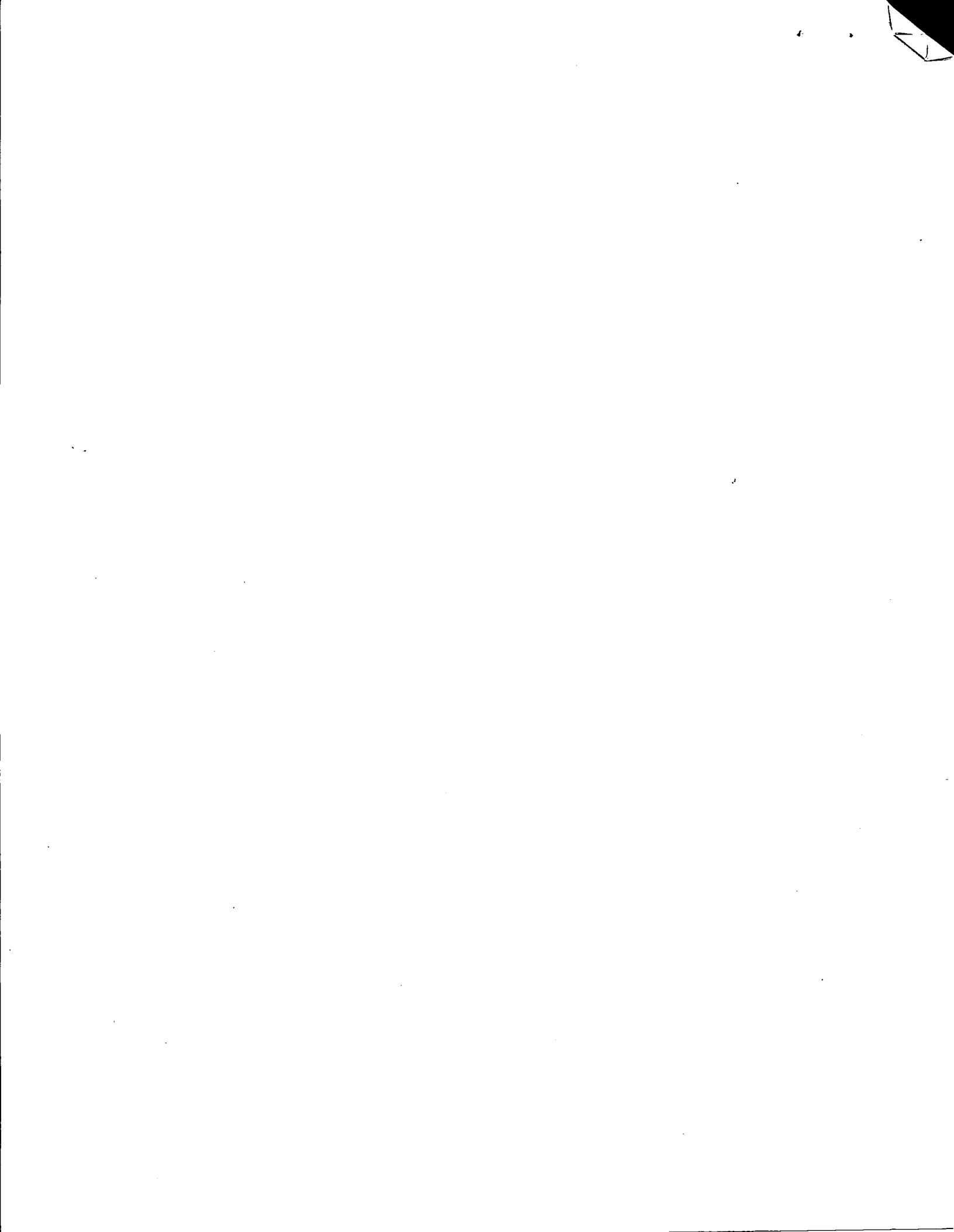
Sincerely,

Lorraine Magana
City Clerk

LM:sml:30

Enclosures

Risk Management





CITY OF SACRAMENTO

RECEIVED
CITY CLERKS OFFICE
CITY OF SACRAMENTO

JUL 29 11 01 AM '83

OFFICE OF THE CITY CLERK

815 I STREET
CITY HALL ROOM 203

SACRAMENTO, CALIFORNIA 95814
TELEPHONE (916) 449-5428

LORRAINE MAGANA
CITY CLERK

July 25, 1983

COUNTY BOARD OF SUPERVISORS
700 "H" Street, Room 2450
Sacramento, CA 95814

RE: CITY AGREEMENT NO. 82137

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Sincerely,


Lorraine Magana
City Clerk

LM:sml:30

Enclosures

cc: Risk Management
Sacramento Transit Development Agency
Department of Transportation
Regional Transit

JUL 29 11 01 AM '83
CITY CLERKS OFFICE
CITY OF SACRAMENTO



THE HISTORY OF THE

The history of the world is a long and varied one, filled with many interesting events and people. It is a story that has been told for thousands of years, and it continues to be told today. The history of the world is a story of progress, of discovery, and of the human spirit. It is a story that has shaped the world we live in today, and it will continue to shape the world of the future.

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