

LASSEN COUNTY TRANSPORTATION COMMISSION

RESOLUTION 10-08

AUTHORIZING THE EXECUTIVE SECRETARY TO EXECUTE THE MEMORANDUM OF AGREEMENT FOR THE NORTH STATE SUPER REGION

WHEREAS, the Lassen County Regional Transportation Planning Agency (RTPA) 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 Lassen County Regional Transportation Planning Agency'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 Lassen County Regional Transportation Planning Agency authorizes the Executive Secretary to execute the Memorandum of Agreement, and any technical amendments thereto that may result from other RTPA reviews.


The foregoing resolution was passed and adopted at the July 12, 2010, meeting of the Lassen County Transportation Commission by the following vote:

AYES: Chapman, Hanson, Keefer, McDonald

NOES: None

ABSTAINED: None

ABSENT: Dahle, Sayers, DeBoer



JACK HANSON, Chairman
Lassen County Transportation Commission