No. 36-17

 **Resolution of the**

 **Tuolumne County Transit Agency**

Adopting Policies for Purchasing Goods and Services

**Whereas,** the Tuolumne County Board of Supervisors and the Sonora City Council have adopted specific policies regarding the purchasing of goods and services; and

**Whereas,** the Tuolumne County Transit Agency is a separate legal entity from the County of Tuolumne and City of Sonora and should, therefore, adopt its own policies regarding purchasing; and

**Whereas,** it is the intent of the Tuolumne County Transit Agency to obtain supplies, equipment and services at the lowest possible cost commensurate with quality needed, to exercise positive financial control over purchases and contracts, and to clearly define authority for the purchasing and contracting function.

**Now, therefore, be it resolved** that the Tuolumne County Transit Agency hereby:

* Adopts policies and authorizations for purchasing goods and services, as identified in Attachment A to this Resolution;
* Authorizes the Executive Director, consistent with approved budgets and allocation resolutions , to bind the TCTA, by written contract or purchase order, involving an expenditure not to exceed ten thousand dollars ($10,000) for the purchase of goods and/or services in any one transaction, without previous specific action by the TCTA, to be furnished to the TCTA, for which funds have been budgeted and appropriated therefor.

**Be it further resolved** that all contracts for goods and/or services involving expenditure of more than ten thousand dollars ($10,000) shall be awarded by the Tuolumne County Transit Agency or delegated authority to the Executive Director has been approved by the TCTA at a regular meeting.

**Passed and Adopted** by the Tuolumne County Transit Agency, the Transit Authority for the Tuolumne County Region, State of California, at a regular meeting of the TCTA held on the \_8th\_ day of \_March 2017 by the following vote:

**Ayes:**

**Noes:**

**Absent:**

 **Attest:**

Michael Ayala, Chair Darin Grossi, Executive Director

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