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Mr. Dore presented the Transportation and Natural Resources Committee Report for the regular meeting of March 27, 2002. After review of the forgoing Transportation and Natural Resources Committee Report, Mr. Dore moved that the Transportation and Natural Resources Committee Report covering the regular meeting held March 27, 2002 be approved and adopted, noting the Committee meeting withdrawal of item 25 and the additional withdrawal of item numbers 27, 31, and 61 of the regular Transportation agenda at the request of the Department of Transportation. The motion was supported by Ms. Croll.

Mr. Dore noted that item number 3 of the supplemental was a Memorandum of Understanding (MOU) between the Department of Transportation, State Police and Department of State. In the MOU, section 9, paragraph 3 refers to the amount of contributions by the Department of State "AS APPROPRIATED." The Department of State has no direct appropriation for this program. It does have authorization for up to \$307,900 of remaining fund balances in the boilerplate language of its appropriation bill. Due to the current State budget situation, it is possible that the Department of State will not have any remaining fund balances and, therefore, will not be able to financially support this MOU.

The Chairperson called for the vote and the motion was unanimously approved.