

RESOLUTION

WHEREAS, cooperation between transit districts, transportation districts and cities performing public transportation functions is necessary, convenient and desirable for such public bodies to carry out their powers;

WHEREAS, it is necessary, convenient and desirable to form an association of such public bodies to promote such cooperation, avoid duplication of effort, and to better serve the transportation needs of the public;

WHEREAS, membership of the Lane County Mass Transit District (Lane Transit District) in such an association will benefit residents of the metropolitan Lane County area and the transit riding public by assisting the District in carrying out its powers more efficiently and effectively, now, therefore,

IT IS RESOLVED:

1. The Board of Directors of Lane Transit District does hereby authorize the General Manager to enter into the attached Oregon Transit Association Agreement of Association on behalf of Lane Transit District;

2. The Board of Directors of Lane Transit District appoints Fred C. Dyer to serve as the representative of Lane Transit District on the Board of Directors of the Oregon Transportation Association in accordance with the terms and conditions of the attached Agreement of Association.

DATED: This 15th day of August 1978.


Secretary


President