

RESOLUTION

BE IT RESOLVED, that the line item "Operations Clerk" in the Personal Services category of the 1976-77 Adopted Budget be amended from the budgeted amount of \$42,619.00 to the adjusted amount of \$56,136.92 to authorize the addition of one full-time operations clerk with which to replace two persons filling that position on a part-time basis. Said funds are to be made available by transferring \$13,517.92 from the line-item "Helpers" in the Personal Services category of said budget.

BE IT FURTHER RESOLVED, that the General Manager is authorized to take such action as may be necessary or desirable to effectuate the intent of this resolution.

Dated this 6th day of January, 1977.

  
W. Gene Davis, Secretary

MINUTES OF DIRECTORS MEETING  
LANE COUNTY MASS TRANSIT DISTRICT

ADJOURNED MEETING

January 6, 1977

Pursuant to public notice to the Register Guard for publication on January 2, 1977 and Newservice 16 on December 21, 1976, an adjourned meeting of the board of directors of Lane County Mass Transit District was held at the City Hall in Eugene, Oregon, on January 6, 1977, at 7:30 P.M.

Present:

Jack J. Craig  
W. Gene Davis, Secretary  
Daniel M. Herbert, President, presiding  
Annabel Kitzhaber  
Kenneth H. Kohnen, Vice President  
Ollie Snowden, Lane Council of Governments  
Fred C. Dyer, General Manager  
Mavis Skipworth, Recording Secretary

Absent:

Richard A. Booth, Treasurer  
Glenn E. Randall

MOTION  
VOTE

RADIO BID: Upon motion by Mr. Davis, duly seconded, the board voted unanimously to approve the following resolution:

RESOLVED that the Board of Directors of the Lane County Mass Transit District invest with Fred C. Dyer, General Manager, the authority to execute and sign contracts for the purchase of a transit radio system with the Motorola Corporation in accordance with the bid proposal received December 16, 1976. (Bid file No. 76-11)

MOTION  
VOTE

BUDGET REVISION: A memo and resolution were presented to accomplish the budget revisions in Personal Services discussed at the December 21 meeting. Upon motion by Mr. Craig, seconded by Mrs. Kitzhaber, the following resolution carried unanimously:

BE IT RESOLVED, that the line item "Operations Clerk" in the Personal Services category of the 1976-77 Adopted Budget be amended from the budgeted amount of \$42,619.00 to the adjusted amount of \$56,136.92 to authorize the addition of one full-time operations clerk with which to replace two persons filling that position on a part-time basis. Said funds are to be made available by transferring \$13,517.92 from the line-item "Helpers" in the Personal Services category of said budget.

BE IT FURTHER RESOLVED, that the General Manager is authorized to take such action as may be necessary or desirable to effectuate the intent of this resolution.