

6/70

R E S O L U T I O N

RESOLVED: That the President and Secretary of Lane County Mass Transit District be and they hereby are authorized in the name of said District to sign and send to the State Department of Revenue a letter of intent in the form requested by the Department of Revenue, copy of which is attached hereto and filed with the Secretary as part of the minutes so that the Department of Revenue can begin preparation for administering the payroll tax for this district.

the expenses of the preliminary cost of preparation and administration of the tax.

Letter of intent to the State Department of Revenue from Lane County Mass Transit District, dated December 16, 1970, was presented to the Board, and copy was filed with the Secretary to be part of the minutes of this meeting. On motion of Mr. Fryburg, seconded by Mr. Wildish, the following Resolution was unanimously adopted:

"R E S O L U T I O N"

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FEDERAL GRANTS: At the request of Mr. Robinson, the General Manager, Mr. Dyer, reviewed for the Board the application for Federal Grants to help with the cost of acquisition of new buses and summarized the various documents to be filed as part of that application.

MISCELLANEOUS: Mr. Robinson commented on newspaper reports of action by the Springfield City Council suggesting that the Board of Directors of Lane County Mass Transit District should submit the matter of the employers payroll tax to a vote of the people before putting it into effect. Mr. Robinson mentioned that the Board is advised that it has no authority to call any such election, and that if he felt that the Springfield City Council was probably unaware of all of the technical problems involved in the Board's consideration of revenue measures. After some general discussion, Mr. Robinson stated that if and when he receives formal notification from the Springfield City Council of its action, he will respond to it.

ADJOURNMENT: On motion duly seconded, the Board voted unanimously to adjourn.

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Secretary