

BOORUM & PEASE "NGIEAR" (R)

RESOLUTION

"WHEREAS, the Secretary of Transportation of the United States of America is authorized to make grants for mass transportation projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs; and

WHEREAS, it is required by the U. S. Department of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as Amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U. S. Department of Transportation requirements thereunder; and

WHEREAS, under date of February 22, 1972 an Urban Mass Transit Capital Grant Contract was entered into between the United States of America Department of Transportation and Lane County Mass Transit District, project No. ORE-UTG-5 (later referred to as No. OR-03-0005) Contract No. DOT-UT-638 and Lane County Mass Transit District now desires to amend said grant contract and budget filed pursuant thereto in order to change the scope of the project as hereinafter more particularly specified;

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of Lane County Mass Transit District:

1. That Fred C. Dyer, General Manager, is authorized to execute and file an application on behalf of Lane County Mass Transit District with the U. S. Department of Transportation to amend said grant contract and to file a revised budget so as to reallocate the budgeted funds resulting in an increase in the amount allocated for purchase of the 2-way radio communication equipment, the office furniture and the maintenance car and resulting in offsetting reductions in other items, all as set forth in detail in the amended budget, copy of which is filed herewith and marked "Exhibit A" showing a "revision cost estimate" of \$71,087.
2. That Fred C. Dyer, General Manager, is authorized to execute and file with such application an assurance or any other document required by the U. S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
3. That Fred C. Dyer, General Manager, is authorized to furnish such additional information as the U. S. Department of Transportation may require in connection with the application or the project."

2/20/73