

11/18/75

RESOLUTION

Resolution authorizing the Lane County Mass Transit District to file an amended application with the Department of Transportation, Urban Mass Transportation Administration, United States of America, under the provisions of the Urban Mass Transportation Act of 1964, as amended.

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

WHEREAS, Lane County Mass Transit District's Federal amended grant application of May 21, 1974 for the purchase of new buses, the renovation of shop, fueling and washing properties and facilities and related support equipment was granted by the Urban Mass Transportation Administration of the United States of America on June 24, 1974, in the amount of \$426,476 for a total fund reservation from \$1,044,012 to \$1,470,488; said District desires to amend said application to provide 20 new transit coaches at a unit price of \$62,480 for a total amount of \$1,249,600 from \$900,000; to provide six specially equipped demand response vehicles for a total amount of \$102,000 from \$128,000; to provide a radio network for the fixed-route and the demand response systems for a total amount of \$64,750 from \$38,750; to provide additional office equipment for a total amount of \$14,418 from \$12,418; to provide for building improvements for a total amount of \$121,977 from \$101,977; to provide for contingencies of \$19,189 from \$119,189; thereby increasing the grant fund by \$217,280 for a total fund reservation for this project of \$1,687,768. The total project cost is \$2,109,710; and

WHEREAS, the contract with the Department of Transportation for financial assistance will impose obligations upon Lane County Mass Transit District, including that the obligation of the Lane County Mass Transit District is to provide the local share of the project cost; and

WHEREAS, the Department of Transportation, United States of America, requires that the Lane County Mass Transit District give assurance that it will comply with Title VI of the Civil Rights Act of 1964, and the Department of Transportation requirements thereunder;

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

- A. The General Manager, Fred C. Dyer, is authorized to execute and file a grant amendment application on behalf of the Lane County Mass Transit District with the Department of Transportation to aid in the financing of the purchase of new buses, the renovation of shop, fueling and washing properties and facilities and related support equipment. Said amended application to request additional financial assistance in the sum of \$217,280 for the project (OR-03-0007) previously authorized for a total project cost of \$2,109,710.
- B. The General Manager is authorized to execute and file with such grant amendment application an assurance, or any other document required by the Department of Transportation, effectuating the purpose of Title VI of the Civil Rights Act of 1964.

C. The General Manager is authorized to furnish such additional information as the Department of Transportation may require in connection with the grant amendment application or the project.

I, GLENN E. RANDALL, Secretary of the Lane County Mass Transit District, certify that the foregoing is a true copy of a Resolution duly adopted by the Board of Directors of said District at a meeting duly and regularly called and held on the 18th day of November, 1975, as shown by the official records of said District in my custody as Secretary thereof.

Dated this th 18 day of November, 1975.

Glenn E. Randall, Secretary

Project No. OR-03-0007