

LANE COUNTY MASS TRANSIT DISTRICT
UMTA SECTION 5 OPERATING GRANT APPLICATION AMENDMENT
FOR THE FISCAL YEAR JULY 1, 1982 TO JUNE 30, 1983
AUTHORIZING RESOLUTION

Resolution authorizing the filing of an amendment to an application with the Department of Transportation, United States of America, for a grant under the Urban Mass Transportation Act of 1964, as amended.

WHEREAS, The Lane Transit District authorized an application to aid the financing of operating assistance projects pursuant to Section 5 of the Urban Mass Transportation Act of 1964, as amended, in accordance with anticipated needs at their August 17, 1982 Board of Directors meeting; and

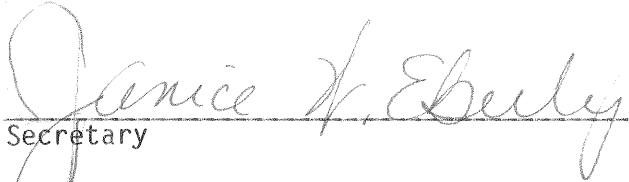
WHEREAS, the District's operating assistance needs have increased since that application was made as a result of other revenue shortfalls; and

WHEREAS, Federal funding availability has increased over that anticipated when the original grant application was filed;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors:

1. That Phyllis Loobey is authorized to execute and file an amendment to the application filed on behalf of Lane County Mass Transit District with the U.S. Department of Transportation, to aid the financing of operating assistance projects pursuant to Section 5 of the Urban Mass Transportation Act of 1964, as amended.
2. That Phyllis Loobey is authorized to execute and file with such amendment 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 Phyllis Loobey, General Manager, is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application of the project.
4. That Phyllis Loobey is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
5. That Phyllis Loobey is authorized to execute grant contract agreements on behalf of Lane county Mass Transit District with the U.S. Department of Transportation for aid in the financing of the operating assistance projects.

April 19, 1983
Date


Secretary

CERTIFICATE

The undersigned duly qualified and acting Executive Secretary of the Lane County Mass Transit District certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Board of Directors held on April 19, 1983.

(Signature of Recording Officer)

(Title of Recording Officer)

(Date)