LANE TRANSIT DISTRICT RESOLUTION

WHEREAS, the State of Oregon has increased funding for seniors and persons with disabilities through the distribution of additional Special Transportation Fund monies, an event not anticipated by the current 1999-2000 fiscal year adopted budget; and

WHEREAS, it is necessary to increase Lane Transit District's Special Transportation Fund by an amount of \$98,052 for fiscal year 1999-2000 to fund enhanced and new programs for seniors and persons with disabilities, and

WHEREAS, the amount of new funds is less than 10 percent of the adopted Lane Transit District's total Special Transportation Fund, thereby allowing approval by the Board of Directors by resolution;

NOW, THEREFORE, BE IT RESOLVED that Special Transportation Fund budget appropriations for the Fiscal Year 1999-2000 hereby are supplemented as follows:

INCREASE IN APPROPRIATIONS

| Additional STF monies from the State | \$98,052 |
|--------------------------------------|--------------|
| Total Increase | \$98,052 |
| INCREASE IN DISTRIB | UTIONS |
| New and Enhanced Program Operati | ons \$98,052 |
| Total Increase | \$98,052 |
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| | |
| January 19, 2000 | ear Uglie |
| Date Adopted Board F | Presi∕dent / |

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