LANE TRANSIT DISTRICT

RESOLUTION

A. RESOLVED:

Lane Transit District Board sets September 19, 1995, as the election date for the initiative petition assigned the ballot title "Initiative to Limit Annual Salary and Benefits for Lane Transit District General Manager." LTD's staff shall notify the chief deputy county clerk no later than the expiration of business on July 18, 1995, to proceed with the setting for the election date, but only in the event that LTD has not prevailed in the action identified in part B.

B. RESOLVED FURTHER:

The action taken in authorizing the election set forth above in part A of this resolution is taken without prejudice to that certain action filed in the Circuit Court of Lane County entitled Lane Transit District, a municipal corporation, plaintiff v. Lane County, Oregon, a municipal corporation and Annette Newingham. Chief Deputy County Clerk of Lane County, Oregon, Defendants, being Circuit Court Case No. 1695- 029404. The authorization of the filing and prosecution of the above case is hereby expressly ratified, confirmed and approved, and nothing in the authorizing of the election relating to the initiative petition shall be hereafter construed in any way as waiving any legal challenge to the validity of the ballot measure in this or any subsequent action.

Date Patricia Hocken

Board President

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