RESOLUTION

WHEREAS, LTD is in need of transit buses to replace a portion of the oldest buses in the fleet as well as expand the total number of buses, and

WHEREAS, the LTD Board has given prior authorization to the General Manager to apply for federal Section 3, 9, and 18 funds to partially fund the purchase of new buses;

NOW THEREFORE BE IT RESOLVED, that the General Manager is authorized to submit grant applications and sign any contracts for Section 18 funds in the amount of \$360,000; Section 9 funds in the amount of \$140,000; and Section 3 funds in the amount of \$2,127,000, to partially fund the purchase of new buses.

March 21, 1990

Date

Roard Procident