

**RESOLUTION**

WHEREAS, the Lane Transit District Board of Directors has authorized the purchase of new buses; and

WHEREAS, 80 percent of the cost of these buses will be paid with federal grant funds, and the remaining 20 percent is Lane Transit District's responsibility as local matching funds; and

WHEREAS, capital funding that can be used as local match to fund new buses is available through the State of Oregon Department of Transportation from the Department of Energy Stripper Well Litigation Settlement;

NOW, THEREFORE, the Lane Transit District Board of Directors authorizes the General Manager to enter into a contract with the State of Oregon to receive all available capital matching funds from the Department of Energy Stripper Well Litigation Settlement for the purchase of the District's new buses.

August 25, 1993  
Date

*A. Paul Parks*  
Board President