

RESOLUTION

WHEREAS, LTD has received federal funding to purchase 25 new transit buses, and

WHEREAS, LTD has accumulated local funds to match the federal funds for the purchase of 25 new transit buses, and

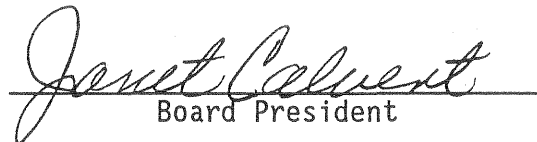
WHEREAS, LTD intends to submit a grant application for Oregon State Section 18 funds to purchase three (3) additional replacement transit buses, such funding to be allocated on or before August 31, 1990;

THEREFORE, BE IT RESOLVED that the LTD General Manager is authorized to sign a contract for the purchase of 28 transit buses.

February 21, 1990

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Date

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Board President

h:busres.mjp