

RESOLUTION

WHEREAS, Russ Fetrow Engineering is currently under contract with Lane Transit District (LTD) to clean up underground oil spills at LTD's property located at 8th and Garfield streets and to submit a completed Corrective Action Plan to the Oregon State Department of Environmental Quality; and

WHEREAS, the extent of clean-up exceeds original estimates and the scope of the current contract with Russ Fetrow Engineering; and

WHEREAS, LTD has vacated the property and is involved in negotiations with School District 4J for the sale of the property; and

WHEREAS, LTD and School District 4J will suffer serious consequences if the clean-up of the property is not carried out immediately;

THEREFORE, the Lane Transit District Board of Directors, based upon the above findings, declares that an emergency exists requiring immediate action and authorizes a contract with Russ Fetrow Engineering to complete site clean-up and the Corrective Action Plan.

March 18, 1992

Date



Board President

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