

RESOLUTION

WHEREAS, LTD requests to enter into a contract with Russ Fetrow Engineering to perform underground storage tank decommissioning and soil assessment; and

WHEREAS, LTD has vacated property located at 1944 W. 8th Avenue, Eugene, Oregon, and federal and state regulations require immediate action decommissioning underground tanks; and

WHEREAS, LTD will suffer serious consequences if said contract with Russ Fetrow Engineering to decommission said tanks on abandoned 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 to contract with Russ Fetrow Engineering to perform underground storage tank decommissioning and soil assessment.

5-2-90

Date

Janet Colbert
Board President