

**LANE TRANSIT DISTRICT
RESOLUTION**

WHEREAS, the Board of Directors has approved additional activities related to the planning and implementation of Bus Rapid Transit in the current fiscal year that have generated expenses not anticipated by the FY 1996-97 budget; and

WHEREAS, it is necessary to transfer funds from Contingency to cover the additional expenses; and

WHEREAS, there are funds available in Contingency to be transferred for this purpose;

NOW, THEREFORE, BE IT RESOLVED that General Fund budget appropriations for the Fiscal Year 1996-97 are hereby revised as follows:

REDUCTION IN APPROPRIATIONS

Contingency	\$41,000
Total Reduction	<u>\$41,000</u>

INCREASE IN APPROPRIATIONS

<u>Materials & Services</u>	
Planning & Development Contractual Services	\$20,000
Planning & Development Engineering Services	\$10,000
Public Affairs Contractual Services	\$11,000
Total Increase	<u>\$41,000</u>

May 21, 1997
Date Adopted

Patricia Hocken
Board President

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