

RESOLUTION

**A RESOLUTION AUTHORIZING GENERAL MANAGER
TO SIGN CONTRACT FOR BUS PURCHASE**

The Lane Transit District (LTD) Board of Directors resolves as follows:

WHEREAS, LTD has received federal funding to purchase 28 (twenty-eight) new transit buses; and

WHEREAS, LTD has accumulated local funds to match the federal funds for the purchase of 28 (twenty-eight) new transit buses; and

WHEREAS, LTD has received approval from the Federal Transit Administration to award a contract to a single bidder for said transit buses;

NOW, THEREFORE, BE IT RESOLVED BY THE LTD BOARD OF DIRECTORS:

That the LTD General Manager is authorized to sign a contract with Gillig Corporation of Hayward, California, for the purchase of 28 (twenty-eight) new transit buses, at a cost of \$198,857 per bus.

Date

Board President

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