

RESOLUTION

**A RESOLUTION AUTHORIZING GENERAL MANAGER
TO SIGN A CONTRACT FOR ARCHITECTURAL SERVICES**

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

WHEREAS, LTD will receive federal funding to design and construct a new Eugene Station; and

WHEREAS, LTD has accumulated local funds to match the federal funds to design and construct a new Eugene Station; and

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

That the LTD General Manager is authorized to sign a contract with Wilson, Bryant, Gunderson & Seider for Architectural Services for the Eugene Station, at a cost to be approved by District auditors.

2-15-95

Date

Patricia Hocken

Board President

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