

**LANE TRANSIT DISTRICT
RESOLUTION**

WHEREAS, the Board of Directors has approved the annexation of Cottage Grove to the Lane Transit District service district effective January 1, 2000, an event not anticipated by the current 1999-2000 fiscal year adopted budget; and

WHEREAS, it is necessary to transfer funds from Contingency to cover the additional expenses that will result when transit service is provided; and

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

NOW, THEREFORE, BE IT RESOLVED that General Fund budget appropriations for the Fiscal Year 1999-2000 hereby are revised as follows:

REDUCTION IN APPROPRIATIONS

Contingency	\$86,000
Total Reduction	<u>\$86,000</u>

INCREASE IN APPROPRIATIONS

Personnel-Transit Operations	\$86,000
Total Increase	<u>\$86,000</u>

November 17, 1999
Date Adopted


Board President

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