

**LANE TRANSIT DISTRICT  
RESOLUTION**

WHEREAS, the State of Oregon has increased funding for seniors and persons with disabilities through the distribution of additional Special Transportation Fund monies, an event not anticipated by the current 1999-2000 fiscal year adopted budget; and

WHEREAS, it is necessary to increase Lane Transit District's Special Transportation Fund by an amount of \$98,052 for fiscal year 1999-2000 to fund enhanced and new programs for seniors and persons with disabilities, and

WHEREAS, the amount of new funds is less than 10 percent of the adopted Lane Transit District's total Special Transportation Fund, thereby allowing approval by the Board of Directors by resolution;

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

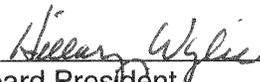
**INCREASE IN APPROPRIATIONS**

Additional STF monies from the State	\$98,052
Total Increase	<u>\$98,052</u>

**INCREASE IN DISTRIBUTIONS**

New and Enhanced Program Operations	\$98,052
Total Increase	<u>\$98,052</u>

January 19, 2000  
Date Adopted

  
Board President