

LTD RESOLUTION NO. 2004-024

WHEREAS, the District, through the RideSource program, has long provided transportation for the developmentally disabled funded by a federal grant program administered by Lane Council of Governments (LCOG), with funding flowing directly from LCOG to SMS, Inc., contractor for RideSource; and

WHEREAS, the contract has been revised to now provide the funds to support the program directly to LTD, an event not anticipated by the current FY 2003-2004 adopted budget; and

WHEREAS, it is necessary to increase Lane Transit District's Accessible Services Fund by an amount of \$228,800 for fiscal year 2003-2004 to allow for the disbursement of these grants to the RideSource contractor, SMS, Inc.; and

WHEREAS, the amount of these new funds is less than 10 percent of the adopted total for the Accessible Services Fund, thereby allowing approval by the Board of Directors by resolution;

THEREFORE, BE IT RESOLVED that the Accessible Services Fund budget appropriations for the Fiscal Year 2003-2004 are hereby supplemented as follows:

Increase in Resources

| | |
|----------------------------------|------------------|
| Federal DD grant funds from LCOG | <u>\$228,800</u> |
| Total Increase in Resources | <u>\$228,800</u> |

Increase in Appropriations

| | |
|----------------------------------|------------------|
| Materials and Services | <u>\$228,800</u> |
| Total Increase in Appropriations | <u>\$228,800</u> |

6-16-04
Date Adopted

Pat Hocken
Board Secretary