

**LANE TRANSIT DISTRICT
RESOLUTION NO. 2008-041**

A RESOLUTION AUTHORIZING LANE TRANSIT DISTRICT TO ENTER INTO
AND PERFORM PROJECT CONSTRUCTION GRANT AGREEMENT FTA PCGA-01
WITH UNITED STATES OF AMERICA DEPARTMENT OF TRANSPORTATION
FEDERAL TRANSIT ADMINISTRATION

WHEREAS, Bus Rapid Transit has been selected as the preferred transit strategy in the Regional Transportation Plan that has been approved by the Springfield City Council, Eugene City Council, Lane County Board of Commissioners, and Lane Transit District Board of Directors;

WHEREAS, the Springfield City Council and the Lane Transit District Board of Directors selected the Pioneer Parkway corridor as an EmX (bus rapid transit) corridor in Fall 2001;

WHEREAS, The Springfield City Council, the Lane Transit District Board of Directors, and the Metropolitan Policy Committee determined a Locally Preferred Alternative alignment in April and May of 2006;

WHEREAS, Lane Transit District has developed a financing plan using a combination of local, state, and federal funds to finance the costs of the project; and

WHEREAS, The Federal Transit Administration approved Lane Transit District's application for a Project Construction Grant Agreement in the amount of \$41,295,000 on November 26, 2008;

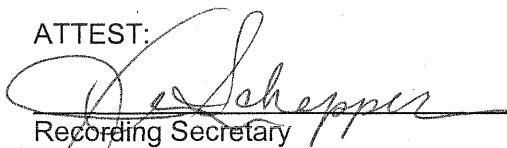
NOW, THEREFORE, BE IT RESOLVED BY LANE TRANSIT DISTRICT

1. Lane Transit District is hereby authorized to enter into and perform that certain Project Construction Grant Agreement (FTA PCGA-01, October 2008) with the United States of America, acting through the Federal Transit Administration of the United States Department of Transportation.
2. In accordance with Lane Transit District Resolution No. 2006-019, the General Manager is authorized to execute the described agreement on behalf of Lane Transit District. Michael Eyster, President of the Board of Lane Transit District, is hereby authorized to attest the execution of the agreement by the General Manager.

Adopted by the Lane Transit District Board of Directors on the 9th day of December 2008.


Board President

ATTEST:


Recording Secretary

Q:\Reference\Board Packet\2008\12\Spec Mtg 12-09-08\Resolution 2008-041.doc