



RESOLUTION NO. 2019-10-22-058

ADOPTION OF THE BOARD USE OF DISTRICT RESOURCES POLICY

WHEREAS, the Lane Transit District ("District") Board of Directors ("Board") may create bylaws and policies and do such other acts or things as may be necessary or convenient for the proper exercise of powers granted to them as the governance of a mass transit district;

WHEREAS, the Board has established a Policy providing procedures for the Board's use of District resources;

WHEREAS, individual Directors may direct the General Manager to use District Resources to fulfill a Director's request for information or services;

WHEREAS, larger requests for the use of District Resources that either exceeds three (3) hours of staff time shall be submitted to the Board President for inclusion at the next regularly scheduled Board of Directors' meeting;

WHEREAS, larger requests for the use of District Resources that has a Financial Impact to the District that exceeds fifty (\$50) dollars shall be submitted to the Board President for inclusion at the next regularly scheduled Board of Directors' meeting;

WHEREAS, financial impact shall mean an expense to the District aside from staff time;

WHEREAS, requests meeting the larger request criteria will be fulfilled upon the affirmative vote of a majority of the Board; and,

WHEREAS, the requesting Director shall be provided an explanation regarding the computation of staff time.

NOW, THEREFORE, BE IT RESOLVED that the Lane Transit District Board of Directors passes a Resolution as follows:

Adopt the Board Use of District Resources Policy.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 22nd DAY OF OCTOBER, 2019.

A handwritten signature in blue ink that reads 'Carl Yeh'.

Board President, Carl Yeh