



**RESOLUTION NO. 2019-03-20-015**

**ADOPTION OF THE BOARD TRAVEL AND REIMBURSEMENT POLICY**

**WHEREAS**, the LTD Board of Directors 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**, at the November 2018 Board of Directors' meeting, the Board requested the drafting of a Board Travel and Expense Reimbursement Policy;

**WHEREAS**, the Board of Directors provided input on the draft Board Travel and Expense Reimbursement Policy at the January and February 2019 Board of Directors' meeting; and

**WHEREAS**, the Board Travel and Expense Reimbursement Policy included in the March Board of Directors' meeting packet reflects the Board's input.

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

Adopt the Board Travel and Reimbursement Policy effective retroactively to June 30, 2018.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 20<sup>th</sup> DAY OF MARCH, 2019.

A handwritten signature in cursive script that reads 'Carl Yeh'.

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Board President, Carl Yeh