



RESOLUTION NO. 2020-03-18-012

**APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN LANE TRANSIT DISTRICT
AND WILLAMALANE PARKS AND RECREATION DISTRICT**

WHEREAS, Lane Transit District (LTD) is authorized to enter into intergovernmental agreements ("IGAs") with other units of local government pursuant to ORS 190.010;

WHEREAS, pursuant to LTD resolution No. 2017-03-15-011, the LTD Board of Directors is the LTD Contract Review Board and is required to authorize all IGAs exceeding \$149,999;

WHEREAS, the Contract Review Board has authorized the LTD Contract Committee to review and recommend action on IGAs prior to those IGAs being presented to the LTD Board for review and approval; and

WHEREAS, the Contract Committee reviewed the proposed IGA between LTD and Willamalane Parks and Recreation District regarding Bicycle and Pedestrian Education, and recommended adoption.

NOW, THEREFORE, BE IT RESOLVED that the LTD Board of Directors, acting as the LTD Contract Review Board, passes a Resolution as follows:

1) The IGA between LTD and Willamalane Parks and Recreation District regarding Bicycle and Pedestrian Education shall be in compliance with all applicable laws and regulations.

2) The General Manager, or her designee, is hereby authorized to: (a) negotiate and enter into an IGA for the purpose of teaching bicycle and pedestrian education within Springfield in an amount not to exceed \$52,059.72 for three years + provide \$5958.01 in match; and (b) as needed, execute amendments to the IGA not to exceed a cumulative total of 10 percent of the initial IGA price or \$150,000, whichever is less.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 15TH DAY OF APRIL, 2020.


Carl Yeh (May 7, 2020)

Board President, Carl Yeh

Resolution - IGA - Willamalane Bike Ped Ed Contract 2020 - 2023

Final Audit Report

2020-05-07

Created:	2020-05-01
By:	Sheila Crawford (sheila.crawford@ltd.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAZmMPWtxZ2ds43W9forRJJM40w20EAUip

"Resolution - IGA - Willamalane Bike Ped Ed Contract 2020 - 2023" History

 Document created by Sheila Crawford (sheila.crawford@ltd.org)

2020-05-01 - 3:51:36 PM GMT- IP address: 63.155.98.46

 Document emailed to Carl Yeh (carl.yeh@ltd.org) for signature

2020-05-01 - 3:52:09 PM GMT

 Email viewed by Carl Yeh (carl.yeh@ltd.org)

2020-05-07 - 8:38:48 PM GMT- IP address: 63.155.49.214

 Document e-signed by Carl Yeh (carl.yeh@ltd.org)

Signature Date: 2020-05-07 - 8:39:35 PM GMT - Time Source: server- IP address: 63.155.49.214

 Signed document emailed to Sheila Crawford (sheila.crawford@ltd.org), Camille Gandolfi (camille.gandolfi@ltd.org) and Carl Yeh (carl.yeh@ltd.org)

2020-05-07 - 8:39:35 PM GMT



POWERED BY
Adobe Sign