

RESOLUTION NO. 2020-03-18-013

APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN LANE TRANSIT DISTRICT AND CITY OF EUGENE RIVERHOUSE

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

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; and

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 City of Eugene Riverhouse regarding providing bicycle and pedestrian education classes on March 9, 2020, 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 City of Eugene Riverhouse regarding providing bicycle and pedestrian education classes 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 providing bicycle and pedestrian education classes in an amount not to exceed \$102,412.28 and provide required match in kind or in cash of \$11,721.54; 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 15^{TH} DAY OF APRIL, 2020.

Board President, Carl Yeh

Resolution - IGA - For City of Eugene Riverhouse for Bike Ped Ed

Final Audit Report 2020-05-07

Created: 2020-05-01

By: Sheila Crawford (sheila.crawford@ltd.org)

Status: Signed

Transaction ID: CBJCHBCAABAAGH28FEYAHBnhv6GHKbMzwsPV9IGC6JJN

"Resolution - IGA - For City of Eugene Riverhouse for Bike Ped Ed" History

- Document created by Sheila Crawford (sheila.crawford@ltd.org) 2020-05-01 3:53:28 PM GMT- IP address: 63.155.98.46
- Document emailed to Carl Yeh (carl.yeh@ltd.org) for signature 2020-05-01 3:54:17 PM GMT
- Email viewed by Carl Yeh (carl.yeh@ltd.org)
 2020-05-07 8:39:44 PM GMT- IP address: 63.155.49.214
- Document e-signed by Carl Yeh (carl.yeh@ltd.org)

 Signature Date: 2020-05-07 8:40:05 PM GMT Time Source: server- IP address: 63.155.49.214
- Signed document emailed to Carl Yeh (carl.yeh@ltd.org), Camille Gandolfi (camille.gandolfi@ltd.org) and Sheila Crawford (sheila.crawford@ltd.org)

2020-05-07 - 8:40:05 PM GMT

