

LTD RESOLUTION NO. 2020-09-16-054 ADOPTION OF THE REVISED PROCUREMENT POLICY

WHEREAS, the Lane Transit District ("LTD" or "District") Board of Directors ("Board") acts as the LTD Contract Review Board;

WHEREAS, the Board, acting as the LTD Contract Review Board, may adopt rules by Resolution:

WHEREAS, the LTD Contract Review Board previously adopted the Oregon Model Rules, Division 46, 47, 48, and 49, adopted by the Attorney General under Oregon Revised Statutes ("ORS") 279A, 279B, and 279C, as they may be amended from time to time, as LTD's Public Contracting Rules;

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

1. <u>Procurement Policy</u>. The Procurement Policy shall be revised to reflect the changes stated herein.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THE 16th DAY OF SEPTEMBER, 2020.

Carl Yeh (Sep 25, 2020 09:58 PDT)

Board President, Carl Yeh

17-Resolution - Procurement Policy Revision

Final Audit Report 2020-09-25

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