



**RESOLUTION NO. 2020-11-18-067**

**APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT AMENDMENT BETWEEN LANE  
TRANSIT DISTRICT AND THE LANE COUNCIL OF GOVERNMENTS**

**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**, for those IGAs authorized by the LTD Board of Directors, the LTD Board of Directors must approve individual or cumulative contract amendments that exceed the lesser of \$150,000 or 10 percent of the initial IGA;

**WHEREAS**, the Contract Review Board has authorized the LTD Finance Committee to review and recommend action on IGA's and contract amendments prior to those IGA's or contract amendments being presented to the LTD Board for review and approval; and,

**WHEREAS**, the Finance Committee reviewed the proposed contract between LTD and the Lane Council of Governments on November 18, 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 contract amendment of the IGA between LTD and the Lane Council of Governments regarding Safe Routes to Schools programs shall be in compliance with all applicable laws and regulations.
- 2) The general manager, or her designee, is hereby authorized to execute this Intergovernmental Agreement in the amount of \$305,335 in FHWA funds.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 18th<sup>nd</sup> DAY OF NOVEMBER, 2020.

  
Carl Yeh (Dec 21, 2020 08:27 PST)

Board President, Carl Yeh