



RESOLUTION NO. 2021-06-16-031

**APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN LANE TRANSIT DISTRICT
AND THE CITY OF COTTAGE GROVE
CONTRACT NO. 2019-07**

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 Contract Committee to review and recommend action on IGAs and contract amendments prior to those IGAs or contract amendments being presented to the LTD Board for review and approval; and

WHEREAS, the Contract Committee reviewed the proposed amendment between LTD and the City of Cottage Grove on June 14, 2021 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 amendment of the IGA (CONTRACT NO. 2019-07) between LTD and the City of Cottage Grove regarding Mobility on Demand services shall be in compliance with all applicable laws and regulations.
- 2) The General Manager, or her designee, is hereby authorized to execute this amendment in the amount of an additional \$520,000 using Statewide Transportation Improvement Funds.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 16th DAY OF JUNE, 2021.

Caitlin Vargas

Caitlin Vargas (Jun 24, 2021 14:48 PDT)

Board President, Caitlin Vargas