



RESOLUTION NO. 2021-08-04-040

APPOINTMENT OF THE LANE TRANSIT DISTRICT INTERIM GENERAL MANAGER

WHEREAS, ORS 267.135 authorizes the Lane Transit District ("LTD" or "District") Board of Directors ("Board") to appoint a General Manager, whose duties are described in ORS 267.140 and include having full charge of the administration of the business affairs of the District;

WHEREAS, the current general manager's resignation is effective September 7, 2021;

WHEREAS, to ensure the continuity of efficient operations and the effective management and administration of the business affairs of the transit District upon the departure of the General Manager, the Board desires to appoint an Interim General Manager to serve until it can appoint a replacement General Manager;

WHEREAS, Mark Johnson, has worked at LTD for 24 years having held various positions, including recent service as LTD's Assistant General Manager;

WHEREAS, Mark Johnson is well aware of the District's ongoing business and organizational needs; and is fully capable of ensuring the continuity of LTD's administrative, operational and business affairs until the Board's appointment of a new General Manager.

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

- Effective on September 7, 2021, Mark Johnson is hereby appointed as Lane Transit District's Interim General Manager, and shall serve until the Board appoints a replacement General Manager.
- The Board President is authorized to negotiate and execute, on the Board's behalf, a contract employing Mark Johnson as Interim General Manager for a period of up to 180 days, which may be extended as needed upon agreement of the parties, and which shall be terminated upon the Board's appointment of a new General Manager.
- The Interim General Manager is directed to initiate the services of Transpro, the firm selected to assist the Ad Hoc General Evaluation Committee, to develop goals and responsibilities for the Interim General Manager.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 4th DAY OF AUGUST 2021.

A handwritten signature in cursive script that reads 'Caitlin Vargas'.

Board President, Caitlin Vargas