



RESOLUTION NO. 2021-09-15-049

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, 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;

WHEREAS, 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;

WHEREAS, Mr. Johnson 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;

WHEREAS, Mr. Johnson has worked with general counsel, Transpro, the Board president, and the Ad Hoc General Manager Evaluation Committee to establish to develop goals and responsibilities and employment contract for the Interim General Manager

NOW, THEREFORE, BE IT RESOLVED that the LTD Board of Directors passes a Resolution approving the goals and responsibilities and employment contract for the Interim General Manager.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 15th DAY OF SEPTEMBER 2021.

Caitlin Vargas

Caitlin Vargas (Sep 20, 2021 21:14 PDT)

Board President, Caitlin Vargas