

R E S O L U T I O N

"BE IT RESOLVED that the budget of the Lane County Mass Transit District for the Fiscal Year 1978-1979 in the total sum of \$7,490,288 is hereby adopted, and,

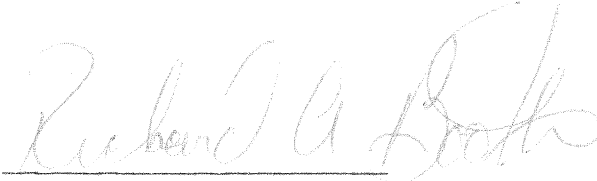
"BE IT FURTHER RESOLVED that said budget is appropriated in the following amounts for the following purposes:

\$ 3,358,796 for Personal Services;
987,187 for Benefits;
711,250 for Materials and Services;
347,947 for Contractual Services;
1,404,595 for Capital Outlay;
38,886 for Contingency;
441,627 for Capital Reserve Fund,

except that the sum of \$74,794 in Personal Services allocated to salary plan adjustments for salaried, non-contractual employees, consisting of \$2,194 for the General Manager and \$2,200 for each of the thirty-three other such employees, is not appropriated and shall not be expended or obligated without further Resolution of the Board of Directors, and

"BE IT FURTHER RESOLVED that the General Manager is authorized to make expenditures and incur obligations within the limits of the foregoing."

Dated: July 10, 1978


Secretary