

RESOLUTION ADOPTING THE SUPPLEMENTAL BUDGET

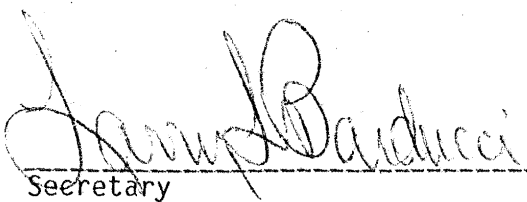
BE IT RESOLVED that the Board of Directors of the Lane Transit District hereby adopts the supplemental budget, as approved by the Budget Committee for 1983-84 in the total sum of \$500,000, now on file at the Lane Transit District offices, located at 8th and Garfield.

RESOLUTION MAKING APPROPRIATIONS

BE IT RESOLVED that the Board of Directors hereby also increases appropriations in the current 1983-84 fiscal year budget and that the supplemental budget is appropriated as follows:

General Fund

| | |
|--------------------------------------|-----------|
| Administration - Personal Services | \$ 3,700 |
| Mktg. & Planning - Personal Services | 4,400 |
| " " - Materials & Supplies | 3,000 |
| " " - Contractual Services | 7,000 |
| Transportation - Personal Services | 62,900 |
| " - Contractual Services | 20,000 |
| Maintenance - Personal Services | 46,000 |
| " - Materials & Supplies | (10,000) |
| Accrued Leave | 93,000 |
| Transfer to Capital Projects Fund | 135,000 |
| Transfer to Risk Management Fund | 135,000 |
| Total General Fund Appropriation | \$500,000 |


Secretary

4-25-84
Date

March 13, 1984
Date Adopted

CERTIFICATION

The undersigned duly qualified and acting Executive Secretary of the Lane Transit District certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Board of Directors held on March 13, 1984.

Jo E. Sullivan

Signature of Recording Officer

Executive Secretary

Title of Recording Officer

April 25, 1984

Date