

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 1984-85 in the total sum of \$1,188,894, now on file at the Lane Transit District offices, located at 8th and Garfield.

RESOLUTION MAKING APPROPRIATIONS

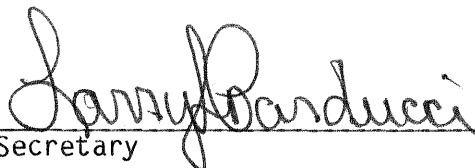
BE IT RESOLVED that the Board of Directors hereby also increases appropriations in the current 1984-85 fiscal year budget and that the supplemental budget is appropriated as follows:

General Fund

Loan to Capital Projects Fund	\$ 175,000
Total General Fund Appropriation	\$ 175,000

Capital Projects Fund

Capital Outlay	\$1,013,894
Total Capital Projects Appropriation	\$1,013,894


Secretary

10-16-84
Date

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 two resolutions adopted at a legally convened meeting of the Board of Directors held on October 16, 1984.

Signature of Recording Officer

Title of Recording Officer

Date