

RESOLUTION

Lane Transit District Board of Directors

WHEREAS, the process for selecting a new Eugene Station site in downtown Eugene has generated a number of questions from property owners surrounding the potential sites; and

WHEREAS, there is a need to develop a complete set of public information that addresses those questions raised by the public; and

WHEREAS, no funds were allocated in the 1991-92 budget for this purpose;

NOW, THEREFORE, BE IT RESOLVED that the budget appropriations for Fiscal Year 1991-92 are hereby revised as follows:

Reduction in Appropriations

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| General Fund Contingency Account | \$15,000 |
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Increase in Appropriations

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| General Administration--Materials and Services | \$15,000 |
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May 20, 1992
Date


Board President

c:esbudres.mjp