

**LTD RESOLUTION NO. 2004-024**

WHEREAS, the District, through the RideSource program, has long provided transportation for the developmentally disabled funded by a federal grant program administered by Lane Council of Governments (LCOG), with funding flowing directly from LCOG to SMS, Inc., contractor for RideSource; and

WHEREAS, the contract has been revised to now provide the funds to support the program directly to LTD, an event not anticipated by the current FY 2003-2004 adopted budget; and

WHEREAS, it is necessary to increase Lane Transit District's Accessible Services Fund by an amount of \$228,800 for fiscal year 2003-2004 to allow for the disbursement of these grants to the RideSource contractor, SMS, Inc.; and

WHEREAS, the amount of these new funds is less than 10 percent of the adopted total for the Accessible Services Fund, thereby allowing approval by the Board of Directors by resolution;

THEREFORE, BE IT RESOLVED that the Accessible Services Fund budget appropriations for the Fiscal Year 2003-2004 are hereby supplemented as follows:

Increase in Resources

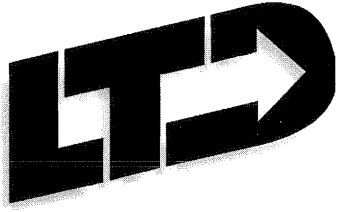
Federal DD grant funds from LCOG	<u>\$228,800</u>
Total Increase in Resources	<u>\$228,800</u>

Increase in Appropriations

Materials and Services	<u>\$228,800</u>
Total Increase in Appropriations	<u>\$228,800</u>

6-16-04  
Date Adopted

Pat Hocken  
Board Secretary



Lane Transit District  
P. O. Box 7070  
Eugene, Oregon 97401  
(541) 682-6100  
Fax: (541) 682-6111

CERTIFICATION

The undersigned duly qualified and acting Administrative Services Manager/Clerk of the Board 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 June 16, 2004.

  
\_\_\_\_\_  
Signature of Recording Officer

Administrative Services Manager/  
Clerk of the Board  
\_\_\_\_\_  
Title of Recording Officer

\_\_\_\_\_  
June 18, 2004  
Date