

LANE TRANSIT DISTRICT RESOLUTION NO. 2008-010

Be it resolved that appropriations for the FY 2007-08 budget adopted by the Board of Directors be adjusted as indicated below.

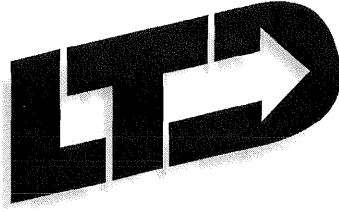
Summary of Supplemental Budget

	Adopted	Increase (Decrease)	Amended
Accessible Service Fund			
Changes in Appropriations			
Materials and Services	4,927,490	<u>1,340,000</u>	6,267,490
Increase in Appropriations - Accessible Services Fund		<u>1,340,000</u>	
Additional Resources			
Medicaid Program	-	<u>1,340,000</u>	1,340,000
Increase in Resources - Accessible Services Fund		<u>1,340,000</u>	
Capital Projects Fund			
Changes in Appropriations			
Capital Outlay	18,172,700	7,650,000	25,822,700
Capital Reserves	3,534,700	<u>(1,530,000)</u>	2,004,700
Increase in Appropriations - Capital Projects Fund		<u>6,120,000</u>	
Additional Resources			
Federal Formula Funds (Section 5307)	7,957,800	2,000,000	9,957,800
Federal Discretionary Funds (Section 5309)	6,665,000	<u>4,120,000</u>	10,785,000
Increase in Resources - Capital Projects Fund		<u>6,120,000</u>	

Adopted by Lane Transit District Board of Directors on the _____ day of March 2008.

March 19, 2008
Date


Board Secretary



Lane Transit District
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Eugene, Oregon 97401
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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 LTD Resolution No. 2008-010, as adopted at a legally convened meeting of the Board of Directors held on March 19, 2008.

A handwritten signature in cursive script, appearing to read 'J. Sullivan', is written over a horizontal line.

Signature of Recording Officer

Administrative Services Manager/
Clerk of the Board

Title of Recording Officer

June 19, 2008

Date