

RESOLUTION NO. 2018-02-17-005

A RESOLUTION ACCEPTING THE INDEPENDENT AUDITOR'S REPORTS CONTAINED IN THE COMPREHENSIVE ANNUAL FINANCIAL REPORT AND SINGLE AUDIT FOR THE FISCAL YEAR ENDING JUNE 30, 2017

WHEREAS, Lane Transit District (LTD) is subject to Oregon's Municipal Audit Law (ORS 279.405-297.555), which requires an annual independent audit of LTD's financial statements and internal controls;

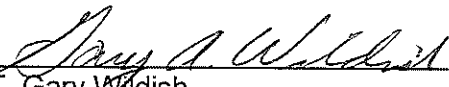
WHEREAS, LTD contracted the services of Moss Adams, LLP to perform the required annual independent audit; and

WHEREAS, the independent auditor's results are incorporated into the District's Comprehensive Annual Financial Report and Single Audit, which were presented to the LTD Board of Directors at its February 21, 2018 Board meeting.

NOW, THEREFORE, BE IT RESOLVED that the Lane Transit District Board of Directors passes a Resolution as follows:

Acknowledging that the LTD Board of Directors received the independent audit for Fiscal Year 2016-2017 and accepting the independent auditor's reports contained in the Comprehensive Annual Financial Report and Single Audit for the fiscal year ending June 30, 2017.

ADOPTED BY THE LANE TRANSIT DISTRICT ON THIS 21 DAY OF Feb, 2018.



PRESIDENT, Gary Wildish

ATTEST: