



**LTD RESOLUTION NO. 2019-12-18-069**

**APPOINTMENT OF KATHRYN BRUEBAKER TO A THREE YEAR TERM RENEWAL ON THE LTD BUDGET ADVISORY COMMITTEE**

**WHEREAS**, ORS 294.414 requires the LTD ("District") Board of Directors to appoint a Budget Advisory Committee that shall be comprised of fourteen (14) members for the purpose of reviewing and approving the operating and capital budget proposed by LTD's budget officer;

**WHEREAS**, the committee shall consist of seven (7) Board members and seven (7) appointed members who live within the LTD service area and who all have equal authority;

**WHEREAS**, each Board member may appoint one (1) member to the Committee so long as the member resides within LTD's service area, regardless of whether the member resides within that Board member's sub-district;

**WHEREAS**, The Advisory Committee is guided by written bylaws.

**NOW, THEREFORE, BE IT RESOLVED**, that the LTD Board of Directors passes a Resolution:

Appointment of Kathryn Bruebaker to a three year term renewal on the Budget Advisory Committee.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 18<sup>TH</sup> DAY OF DECEMBER, 2019.

  
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Board President, Carl Yeh