

**LANE TRANSIT DISTRICT
RESOLUTION NO. 2005-013**

A Resolution Adopting the
Lane Transit District's Purchasing Policy and Rules

Pursuant to ORS 279.055, Lane Transit District ("LTD") Board of Directors adopted Ordinance No. 30 creating a local contract review board for LTD, which solely consists of the LTD Board of Directors (the "LTD/CRB").

LTD/CRB, pursuant to Ordinance No. 30, has the power to adopt, by resolution, rules governing LTD's purchasing and public contracting policy.

LTD/CRB approved LTD's last purchasing and public contracting policy on September 18, 2002, which policy incorporated administrative changes in the Oregon Revised Statutes (ORS) and the Federal Transit Administration requirements.

The Oregon Legislature adopted HB 2341 (2003 Oregon Laws, Chapter 794), the "Public Contracting Code," which was signed by the Governor, and has an operative date of March 1, 2005. As of March 1, 2005, ORS Chapter 279 is repealed and replaced with three new subchapters: ORS 279A, 279B, and 279C.

All rules and exemptions adopted under now repealed ORS Chapter 279, including LTD's Public Purchasing Policy and Rules adopted on September 18, 2002, expired as of March 1, 2005.

As of March 1, 2005, LTD's public contracting is subject to and governed by the Oregon Attorney General Model Rules, OAR Chapter 137, Divisions 46, 47, 48, and 49 ("Model Rules"). However, LTD/CRB may adopt its own purchasing and public contracting rules that differ from Model Rules.

LTD/CRB must adopt its new purchasing and public contracting rules, by resolution, in accordance with LTD Ordinance 30, LTD Sixth Amended Ordinance No. 1, and all other applicable statutes and regulations.

The updated purchasing and public contracting rules are set forth in Exhibit A (the "Purchasing Policy and Rules").


NOW, THEREFORE, BE IT RESOLVED:

LTD/CRB hereby adopts the Purchasing Policy and Rules as set forth in Exhibit A, which is attached hereto and is incorporated herein by this reference; and

LTD/CRB hereby approves any findings and exceptions contained within the Purchasing Policy and Rules attached as Exhibit A.

Adopted by LTD/CRB on the 20~~th~~ day of April, 2005.

April 20, 2005
Date


LTD/CRB Secretary