

RESOLUTION NO. 2017-06-21-028

A RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENTS BETWEEN LANE TRANSIT DISTRICT, THE SPRINGFIELD SCHOOL DISTRICT, BETHEL SCHOOL DISTRICT, EUGENE SCHOOL DISTRICT 4J, AND THE CITY OF EUGENE REGARDING SAFE ROUTES TO SCHOOL PROGRAM

WHEREAS, Lane Transit District (LTD) is authorized to enter into intergovernmental agreements ("IGAs") with other units of local government pursuant to ORS 190.010;

WHEREAS, pursuant to LTD resolution No. 2017-03-15-011, the LTD Board of Directors is the LTD Contract Review Board and is required to authorize all IGAs exceeding \$149,999;

WHEREAS, for those IGAs authorized by the LTD Board of Directors, the LTD Board of Directors must approve individual or cumulative contract amendments that exceed the lesser of \$150,000 or ten-percent (10%) of the initial IGA;

WHEREAS, the Contract Review Board has authorized the LTD Finance Committee to review and recommend action on IGAs and contract amendments prior to those IGAs or contract amendments being presented to the LTD Board for review and approval;

WHEREAS, LTD has separate IGAs with the Springfield School District, Bethel School District, Eugene School District 4J, and the City of Eugene for the purpose of running a regional Safe Routes to School (SRTS) program in the Lane Metropolitan Planning Organization; and

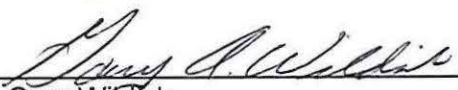
WHEREAS, on Monday, June 12, 2017, the Finance Committee reviewed the proposed contract amendment to each respective IGA, which will extend and modify the contract term to better align with LTD's 2017-2018 fiscal year and the grant cycle, and recommended adoption.

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

1) The contract amendment to each respective IGA, which will extend and modify the contract term to better align with LTD's 2017-2018 fiscal year and grant cycle, shall be in compliance with all applicable laws and regulations.

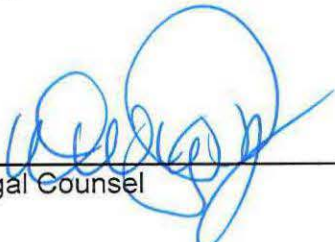
2) The General Manager, or her designee, is hereby authorized to execute a contract amendment to each respective IGA on the terms stated above.

ADOPTED BY THE LANE TRANSIT DISTRICT ON THIS 21st DAY OF June, 2017.



PRESIDENT, Gary Wilsh

ATTEST:


Approved as to form: 
_____ Legal Counsel