RESOLUTION NO. 2017-06-21-034

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN LANE TRANSIT DISTRICT AND WILLAMALANE PARK AND RECREATION DISTRICT REGARDING CONSOLIDATION OF THE VARIOUS AGREEMENTS WITH THE WILLAMALANE PARK AND RECREATION DISTRICT

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; and

WHEREAS, on Monday, June 12, 2017, the Finance Committee reviewed the proposed contract amendment, which will consolidate the various agreements between LTD and the City of Eugene/Hilyard Community Center in a restated IGA, 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)   Approves the continuance of an Intergovernmental Agreement between the Willamalane Park and Recreation District and Lane Transit District; and

2)   Authorizes the General Manager, or designee, to execute an IGA with Willamalane Park and Recreation District that consolidates the various agreements with the Willamalane Park and Recreation District; and

3)   as needed, execute amendments to the agreement as may be necessary.

ADOPTED BY THE LANE TRANSIT DISTRICT ON THIS _21st_ DAY OF _June_ 2017.

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PRESIDENT, Gary Wildish

ATTEST:

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Approved as to form: _____
Legal Counsel