

RESOLUTION NO. 2017-06-21-039

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN LANE TRANSIT DISTRICT AND THE CITY OF EUGENE/HILYARD COMMUNITY CENTER REGARDING TRANSPORTATION OF RIDE SOURCE ELIGIBLE RIDERS AND VEHICLE LEASE

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) The amendment of the IGA 2010-34, which will consolidate the various agreements between LTD and the City of Eugene/Hilyard Community Center, regarding transportation of RideSource eligible riders and a vehicle lease shall be in compliance with all applicable laws and regulations.

2) The General Manager, or her designee, is hereby authorized to execute this amendment, which will consolidate the various agreements between LTD and the City of Eugene/Hilyard Community Center in the form of a restated IGA, which will continue the reimbursement rate of \$6.50 per trip and continue the terms of the vehicle lease agreement.

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



PRESIDENT, Gary Wildish

ATTEST:


Approved as to form: 

Legal Counsel