

RESOLUTION NO. 2017-06-21-040

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN LANE TRANSIT DISTRICT AND THE CITY OF COTTAGE GROVE REGARDING ADMINISTRATION OF FUNDS FOR SOUTH LANE PUBLIC TRANSPORTATION SERVICES

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, the Finance Committee reviewed the proposed contract amendment for contract 2011-30 between LTD and the City of Cottage Grove on Monday, June 12, 2017, 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 of the IGA between LTD and the City of Cottage Grove regarding administration of funds for South Lane Public Transportation Services shall be in compliance with all applicable laws and regulations.
- 2) The General Manager, or her designee, is hereby authorized to execute this contract amendment and as needed, execute amendments to the agreement.

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

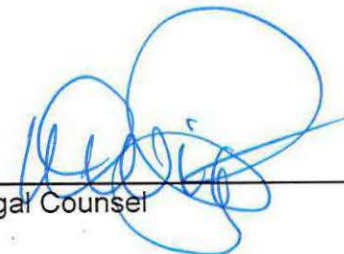


PRESIDENT, Gary Wildish

ATTEST:



Approved as to form:



Legal Counsel