

RESOLUTION NO. 2017-07-19-47

**A RESOLUTION APPROVING A PERMISSIVE COOPERATIVE AGREEMENT BETWEEN
LANE TRANSIT DISTRICT AND MOSS ADAMS, LLP**

WHEREAS, Lane Transit District (LTD) is authorized to enter into contractual agreements pursuant to ORS 267.200 (3)-(4); and

WHEREAS, ORS 279A.215 allows for the utilization of permissive cooperative agreements as long as the original agreement is in compliance with those requirements specified in ORS 279B.055 (Competitive sealed bidding) or 279B.060 (Competitive sealed proposals); and

WHEREAS, LTD staff have reviewed the solicitation related to the permissive cooperative agreement between the Tri-County Metropolitan Transportation District of Oregon and Moss Adams LLP for the provision of independent audit services, and determined that the procurement and resulting contract were conducted in accordance with the Oregon Public Contracting Code and the LTD Procurement Policy; and

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 contracts exceeding \$149,999; and

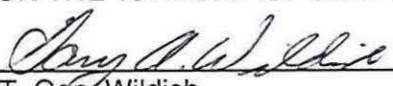
WHEREAS, the Contract Review Board has authorized the LTD Finance Committee to review and recommend action on contracts prior to those contracts being presented to the LTD Board for review and approval;

WHEREAS, the Finance Committee reviewed the proposed contract between LTD and Moss Adams, LLP on Monday, July 10, 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 shall be in compliance with all applicable laws and regulations.
- 2) Once any protest period has passed and no protests being received and/or such protests being resolved in accordance with Oregon law and the LTD Procurement Policy, the General Manager, or her designee, is hereby authorized to: (a) negotiate and enter into a contract with Moss Adams, LLP for the purpose of auditing the LTD basic financial statements and providing other auditing and accounting services; and (b) as needed, execute amendments to the contract not to exceed a cumulative total of 10% of the initial contract price or \$150,000, whichever is less.

ADOPTED BY THE LANE TRANSIT DISTRICT ON THE 19TH DAY OF JULY 2017.



PRESIDENT, Gary Wildish

ATTEST: