

RESOLUTION NO. 2017-07-19-52

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN LANE TRANSIT DISTRICT AND LANE COUNCIL OF GOVERNMENTS SENIOR AND DISABILITY SERVICES REGARDING THE PROVISION OF FUNCTIONAL MEDICAL ASSESSMENTS RELATED TO LTD'S ACCESSIBLE AND CUSTOMER 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; 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 IGAs exceeding \$149,999; and

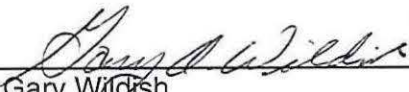
WHEREAS, the Contract Review Board has authorized the LTD Finance Committee to review and recommend action on IGAs prior to those IGAs being presented to the LTD Board for review and approval; and

WHEREAS, the Finance Committee reviewed the proposed IGA between LTD and Lane Council of Governments Senior and Disability Services regarding the provision of functional medical assessments related to LTD's Accessible and Customer Services, 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 IGA between LTD and Lane Council of Governments Senior and Disability Services regarding the provision of functional medical assessments related to LTD's Accessible and Customer Services shall be in compliance with all applicable laws and regulations.
- 2) The General Manager, or her designee, is hereby authorized to: (a) negotiate and enter into an IGA for the purpose of the provision of functional medical assessments related to LTD's Accessible and Customer Services in an amount not to exceed \$385,000; and (b) as needed, execute amendments to the IGA not to exceed a cumulative total of 10% of the initial IGA price or \$150,000, whichever is less.

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



PRESIDENT, Gary Wildish

ATTEST: