

RESOLUTION NO. 2017-09-20-57

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN LANE TRANSIT DISTRICT AND THE CITY OF EUGENE REGARDING DEVELOPMENT OF THE RIVER ROAD TRANSIT COMMUNITY IMPLEMENTATION PLAN

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, 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

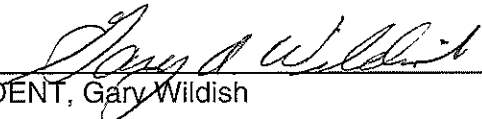
WHEREAS, the Finance Committee reviewed the proposed IGA between LTD and the City of Eugene regarding the development of the River Road Transit Community Implementation Plan, and recommended adoption.

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 the City of Eugene regarding the development of the River Road Transit Community Implementation Plan 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 development of the River Road Transit Community Implementation Plan in an amount not to exceed \$450,000 in FTA Grant Funds plus \$34,200 as LTD's local funding match, which will be contributed in the form of staff time; and (b) as needed, execute amendments to the IGA not to exceed the a cumulative total of 10% of the initial IGA price or \$150,000, whichever is less.

ADOPTED BY THE LANE TRANSIT DISTRICT ON THIS 20 DAY OF Sept., 2017.



PRESIDENT, Gary Wildish

ATTEST: