

RESOLUTION NO. 2017-09-20-58

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN LANE TRANSIT DISTRICT AND LANE COUNCIL OF GOVERNMENTS REGARDING SECTION 5307 FUNDING REQUIREMENTS

WHEREAS, Lane Transit District (LTD) is authorized to enter into intergovernmental agreements ("IGAs") with other units of local government pursuant to ORS 190.010;

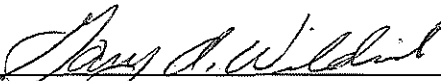
WHEREAS, the General Manager has directed that the LTD Board of Directors, as the LTD Contract Review Board, authorize this IGA, as this IGA is a corrective action in response to the Federal Transit Administration's FY2017 Triennial Review of LTD; and

WHEREAS, the LTD Board of Directors reviewed the proposed IGA between LTD and LCOG regarding Section 5307 funding requirements 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 LCOG regarding Section 5307 funding requirements 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 meeting Section 5307 funding requirements, which is a non-monetary agreement; and (b) as needed, execute non-monetary amendments to the IGA.

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



PRESIDENT, Gary Wildish

ATTEST: