

RESOLUTION NO. 2018-01-17-002

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN SMART TRIPS AND THE CITY OF EUGENE REGARDING THE ENHANCEMENT OF THE CITY OF EUGENE'S EFFORTS WITH THE WEST EUGENE SMART TRIPS PROGRAM BEGINNING IN EARLY 2018

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 between Smart Trips and the City of Eugene on January 8, 2018, 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 Eugene regarding the enhancement of the City of Eugene's efforts with the West Eugene Smart Trips Program beginning in early 2018 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 in the amount of \$30,000 in University Station/Smart Trips Federal grant funds.

ADOPTED BY THE LANE TRANSIT DISTRICT ON THIS 17 DAY OF January, 2018.



PRESIDENT, Gary Wildish

ATTEST: