

RESOLUTION NO. 2018-02-17-006

A RESOLUTION AUTHORIZING APPROPRIATION OF *CONNECTOREGON V* GRANT FOR  
THE COMMERCE STREET CONNECT BRIDGE CAPITAL PROJECT WITHIN LTD'S  
CAPITAL FUND

**WHEREAS**, Lane Transit District (LTD) and the City of Eugene (City) jointly applied for a *ConnectOregon V* grant to help fund three pedestrian bridges in connection with the West Eugene EmX project;

**WHEREAS**, LTD and the City previously entered into an Intergovernmental Agreement whereby the City would oversee implementation of the Commerce Street Connect Bridge Capital Project (the "Project") and LTD would provide reimbursement to the City in an amount not to exceed the awarded *ConnectOregon V* grant amount;

**WHEREAS**, the City began work on the Project in the 2014-2015 fiscal year and did not complete Project work in the 2016-2017 fiscal year;

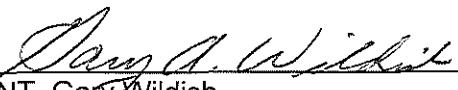
**WHEREAS**, LTD budgeted only \$471,000 for the Project for the 2017-2018 fiscal year, which did not include the amount of \$601,400, which had not been exhausted from the 2016-2017 fiscal year budget;

**WHEREAS**, LTD seeks to appropriate \$601,400 of *ConnectOregon V* grant to the Commerce Street Connect Bridge Capital Project within LTD's Capital Projects Fund, which will increase the project budget and the Capital Project Fund by \$601,400;

**NOW, THEREFORE, BE IT RESOLVED** that the Lane Transit District Board of Directors passes a Resolution as follows:

Authorizing the appropriation \$601,400 of *ConnectOregon V* grant funds for the Commerce Street Connect Bridge Project and amend Fiscal Year 2017-2018 Amended Capital Project Fund Budget (Board Resolution 2018-11-15-62)

ADOPTED BY THE LANE TRANSIT DISTRICT ON THIS 21 DAY OF Feb, 2018.

  
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PRESIDENT, Gary Wildish

ATTEST:

  
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