



RESOLUTION NO. 2019-08-21-044

**INTERGOVERNMENTAL AGREEMENT BETWEEN LANE TRANSIT DISTRICT, CITY OF EUGENE,
LANE COUNTY AND LANE COUNCIL OF GOVERNMENTS**

WHEREAS, ORS 190.010 provides that units of local government may enter into agreements for the performance of any and all functions and activities that any party to the agreement, its officers or agents, have the authority to perform.; and

WHEREAS, pursuant to Lane Transit District's (LTD) resolution No. 2017-03-15-011, the LTD Board of Directors is the LTD Contract Review Board and is required to authorize all contracts exceeding \$149,999; and

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

WHEREAS, the Finance Committee reviewed the proposed contract between LTD, the City of Eugene, and Lane Council of Governments on August 12, 2019, and recommended adoption;

NOW, THEREFORE, BE IT RESOLVED that the LTD Board of Directors, acting as the LTD Contract Review Board, passes a Resolution as follows:

1) The intergovernmental agreement 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 agreement with the City, County and LCOG related to the City of Eugene Downtown Mobility on Demand project; and (b) as needed, execute amendments to the agreement not to exceed a cumulative total of 10 percent of the initial contract price or \$150,000, whichever is less.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 21ST DAY OF AUGUST, 2019.



Board President, Carl Yeh