

**LANE TRANSIT DISTRICT**

**RESOLUTION No. 2015-038**

**SUPPLEMENTAL RESOLUTION  
REFINING, AUTHORIZING, AND APPROVING  
THE ACQUISITION OF CERTAIN PROPERTIES  
OR INTERESTS THEREIN IN FURTHERANCE  
OF THE WEST EUGENE EmX EXTENSION PROJECT**

**WHEREAS**, on December 18, 2013, this Board duly adopted its Resolution No. 2013-033, authorizing Lane Transit District ("LTD") to acquire by purchase or by the exercise of the power of eminent domain certain real properties or interests therein necessary for the West Eugene EmX Extension ("WEEE") Project.

**WHEREAS**, since that date, LTD has refined and described the specific properties and interests therein necessary for the completion of such Project.

**WHEREAS**, further delineation and specificity of such property and property interests is contained in the LTD files, reports, and appraisals. Such specific properties and interests therein as contained in the final project designs are reviewed and approved by the Board. Due to the number of properties and the need for confidentiality, they are not specifically attached to this resolution.

**NOW, THEREFORE**, based upon the above findings and recitals, which are incorporated by this reference and hereby adopted, LTD does hereby find, declare, adopt, and resolve as follows:

1. That the prior Resolution dated December 18, 2013, is hereby ratified, approved, and adopted;
2. That the further refinement and specificity for the property and property interests to be acquired, and the specific property and property interests, are hereby ratified and approved;
3. That the specific routes and the specific properties to be acquired to complete such routes are necessary for the completion of the Project and are required to fulfill the purpose of expanding the LTD WEEE Project;
4. That this Resolution supplements the prior Resolution dated December 18, 2013, which by this reference is incorporated herein as if set forth in full.

Adopted by the Lane Transit District Board of Directors on this 12<sup>th</sup> day of October, 2015.

10/12/15  
Date

*Doug A. Willard*  
LTD Board President