

**LANE TRANSIT DISTRICT  
RESOLUTION NO. 2014-015**

A Resolution Adopting the  
Lane Transit District's Purchasing Policy and Rules

Pursuant to ORS 279.055, Lane Transit District ("LTD") Board of Directors adopted Ordinance No. 30 creating a local contract review board for LTD, which solely consists of the LTD Board of Directors (the "LTD/CRB").

LTD/CRB pursuant to Ordinance No. 30 has the power to adopt, by resolution, rules governing LTD's purchasing and public contracting policy.

LTD/CRB approved LTD's last purchasing and public contracting rules on December 13, 2010, which policy incorporated administrative changes in the Oregon Revised Statutes and the Federal Transit Administration requirements.

LTD has updated the purchasing and public contracting policy to reflect changes in the Oregon State Statutes and the Federal Transit Administration requirements, as well as adding a sustainability section and administrative changes.

LTD/CRB must adopt its amended purchasing and public contracting rules, by resolution, in accordance with LTD Ordinance 30, LTD Sixth Amended Ordinance No. 1, and all other applicable statutes and regulations.

The updated purchasing and public contracting rules are set forth in Exhibit A (the "Purchasing Policy and Rules").

**NOW, THEREFORE, BE IT RESOLVED:**

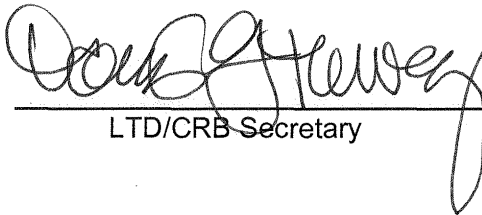
LTD/CRB hereby adopts the Purchasing Policy and Rules as set forth in Exhibit A, which is attached hereto and is incorporated herein by this reference; and

LTD/CRB hereby approves any findings and exceptions contained within the Purchasing Policy and Rules attached as Exhibit A.

Adopted by LTD/CRB on the 12th day of May, 2014.

May 12, 2014

Date

  
LTD/CRB Secretary

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