



**LTD RESOLUTION NO. 2022-01-19-003**

**APPOINTMENT RENEWAL OF GARY WILDISH TO THE LTD BUDGET ADVISORY COMMITTEE**

**WHEREAS**, ORS 294.414 requires the LTD ('District') Board of Directors to appoint a Budget Advisory Committee that shall be comprised of fourteen (14) members for the purpose of reviewing and approving the operating and capital budget proposed by LTD's budget officer;

**WHEREAS**, the committee shall consist of seven (7) Board members and seven (7) appointed members who live within the LTD service area and who all have equal authority;

**WHEREAS**, each Board member may appoint one (1) community member to the Committee so long as the member resides within LTD's service area, regardless of whether the member resides within that Board member's sub-district;

**WHEREAS**, Mr. Wildish began serving on the Budget Committee in March of 2021;

**WHEREAS**, Mr. Wildish's first 2-year term expired on December 31, 2021; and,

**WHEREAS**, the next term will begin on January 1, 2022, serving through December 31, 2024.

**NOW, THEREFORE, BE IT RESOLVED**, that the LTD Board of Directors passes a Resolution:

Appointing Mr. Gary Wildish to serve a second 2-year term on Budget Committee beginning on January 1, 2022, serving through December 31, 2024.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 19<sup>TH</sup> DAY OF JANUARY 2022.

A handwritten signature in cursive script that reads 'Caitlin Vargas'.

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Board President, Caitlin Vargas