



Lane Transit District
P. O. Box 7070
Eugene, Oregon 97401

(541) 682-6100
Fax: (541) 682-6111

LTD RESOLUTION NO. 2011-018

RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH THE
FEDERAL TRANSIT ADMINISTRATION

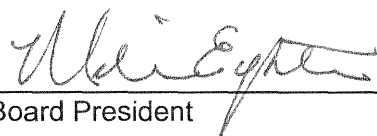
WHEREAS, the Federal Transit Administration has delegated authority to award federal financial assistance for transportation projects; and

WHEREAS, the Applicant has provided or will provide all annual certifications and assurances to the Federal Transit Administration required for the projects;

NOW, THEREFORE, BE IT RESOLVED BY THE LANE TRANSIT DISTRICT

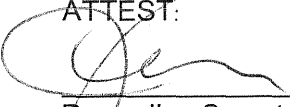
1. The General Manager, General Manager Pro Tempore, their designees, and Chief Financial Officer are authorized to execute and file Application for federal assistance on behalf of Lane Transit District with the Federal Transit Administration for federal assistance authorized by 49 U.S.C. Chapter 53, Title 23, United States Code, or other federal statutes authorizing a project administered by the Federal Transit Administration. Lane Transit District is the Designated Recipient of Urbanized Area Formula Program assistance as defined by 49 U.S.C. §5307 (A)(2).
2. The General Manager, General Manager Pro Tempore, their designees, and Chief Financial Officer are authorized to execute and file with its application the annual certification and assurances and other documents the Federal Transit Administration requires before awarding a federal assistance grant or cooperative agreement.
3. The General Manager, General Manager Pro Tempore, their designees, and Chief Financial Officer are authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of Lane Transit District.

Adopted by the Lane Transit District Board of Directors on the 15th day of June, 2011.



Board President

ATTEST:



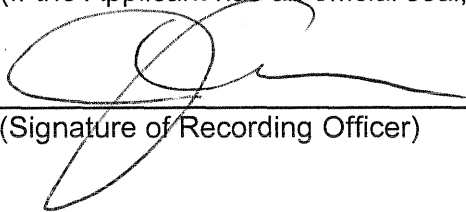
Recording Secretary

Q:\Reference\Board Packet\2011\06\Reg Mtg 6-15-11\Resolution for signing FTA.DOC

CERTIFICATION

The undersigned duly qualified Administrative Services Manager/Clerk of the Board, acting on behalf of Lane Transit District, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Board of Directors for Lane Transit District held on June 15, 2011.

(If the Applicant has an official seal, impress here.)



(Signature of Recording Officer)

Administrative Services Manager/Clerk of the Board
(Title of Recording Officer)

6-15-11

(Date)

Q:\Reference\Board Packet\2011\06\Reg Mtg 6-15-11\Resolution for signing FTA.DOC