



RESOLUTION NO. 2022-05-18-024

ADOPTION OF THE FISCAL YEAR 2022-2031 AMENDED COMMUNITY INVESTMENT PLAN

WHEREAS, Lane Transit District (“LTD” or “the District”) and the LTD Board of Directors are committed to the financial health of the District;

WHEREAS, this is achieved through both short-term budgeting and medium to long-range financial planning;

WHEREAS, one critical financial planning document is our 2022-2031 Amended Community Investment Plan (CIP);

WHEREAS, the proposed 2022-2031 Amended Community Investment Plan (CIP) plan was posted for public comment on April 5, 2022;

WHEREAS, a public hearing was held at the Budget Committee meeting which was approved and forwarded to the Board for adoption; and,

WHEREAS, a public hearing on the 2022-2031 Amended Community Investment Plan (CIP) was held at the April 20, 2022, Board meeting.

NOW, THEREFORE, BE IT RESOLVED that the Lane Transit District Board of Directors, approves a resolution as follows:

- Adopting the 2022-2031 Amended Community Investment Plan.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 18th DAY OF MAY, 2022.

Caitlin Vargas

Board President, Caitlin Vargas