



LTD RESOLUTION NO. 2024-04-24-005

**APPOINTING MEMBERS TO THE LANE TRANSIT DISTRICT
BUDGET COMMITTEE**

WHEREAS, Oregon Revised Statutes Chapter 294 (“Local Budget Law”) requires the Lane Transit District (“LTD”) Board of Directors to appoint a Budget Committee that shall be comprised of fourteen (14) members for the purpose of reviewing and approving the annual 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; and

WHEREAS, each Board member may nominate one (1) 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.

NOW, THEREFORE, BE IT RESOLVED, that the LTD Board of Directors appoints the following member(s) to the Budget Committee for the term set forth below:

<u>Member</u>	<u>Term Ending</u>
Gary Manly	12/31/2026
Linda Lynch	12/31/2026

**ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON
THIS 24 DAY OF April 2024.**

Gino Grimaldi 17/12/24
Gino Grimaldi (Dec 17, 2024 09:08 PST)
Gino Grimaldi, Board President

Resolution 2024-04-24-055

Final Audit Report

2024-12-17

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