BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR LINN COUNTY

RESOLUTION AND ORDER APPROVING
THE LINN COUNTY STATEWIDE
TRANSPORTATION IMPROVEMENT
FUND PLAN AND DELEGATING
AUTHORITY TO EXECUTE ORIGINALS

RESOLUTION &
ORDER NO. 2019-105
(Fund Plan Execution)

WHEREAS, OAR 732-42-0015 requires Linn County, as a Qualified Entity, to adopt a written Statewide Transportation Improvement Fund (STIF) Plan to establish a list of projects for public transportation located with Linn County's area of responsibility to guide STIF Formula Fund investments; and

WHEREAS, In accordance with OAR 732-42-0020, the Linn County Transportation Advisory Committee, as the STIF Advisory Committee for Linn County, carefully reviewed all STIF Project projects in accordance with procedures and requirements regarding the ODOT Statewide Transportation Improvement Fund (STIF) are established in Oregon law (HB 2017 session, as amended by HB 4059 2018 session) and Oregon Administrative Rules (732-040-0000 through 732-044-0050), ODOT guidance documents and procedures and in Linn County code and Linn County Transportation Advisory Committee's bylaws; and

WHEREAS, The Linn County Transportation Advisory Committee on March 5, 2019 made recommendations to the Linn County Board of Commissioners regarding STIF Formula Fund allocations for 2018-2021; and

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WHEREAS, The Linn County Board of Commissioners on March 19 approved the STIF Formula Fund allocation recommendations of the Linn County Transportation Advisory Committee and authorized the Linn County Transportation Advisory Committee and the Linn County Special/Rural Transportation Coordinator to develop a Linn County STIF Plan that incorporates the projects and their funding allocations in accordance with OAR732-042-0015; and

WHEREAS, the Linn County Transportation Advisory Committee on April 11, 2019 reviewed the Linn County STIF Plan and recommended that the Linn County Board of Commissioners approve the STIF Plan; and

WHEREAS, The Linn County Board of Commissioners on April 23, 2019 reviewed the Linn County STIF Plan recommended by the Linn County Transportation Advisory Committee; and now, therefore be it

**RESOLVED**, That the Linn County Statewide Transportation Improvement Fund (STIF) Plan be approved and adopted at the Qualified Entities STIF Plan in accordance with Oregon Administrative Rules and direct Roger Nyquist, Chairman, authority to sign the originals, and the Rural/Special Transportation Coordinator to submit the STIF Plan to the Oregon Department of Transportation; and

**ORDERED**, That the Board of County Commissioners for Linn County approve the Linn County Statewide Transportation Improvement Fund (STIF) Plan in accordance with Oregon Administrative Rules this day, and that a copy of said STIF Plan bear this resolution and order number, and that a copy of said STIF Plan be distributed as follows:

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(1) one original to Mark Volmert for signatures; with
(2) one original to the Linn County Board of Commissioners for filing.
Resolved this 23rd day of April, 2019.

BOARD OF COUNTY COMMISSIONERS FOR LINN COUNTY

Roger Nyquist, Chairman

John K. Lindsey, Commissioner

William C. Tucker, Commissioner

APPROVED AS TO CONTENT:
Mark Volmert
Linn County Special Rural Transportation Coordinator

APPROVED AS TO FORM:
Deputy/County Attorney for Linn County