RESOLUTION NO. 19-12

A RESOLUTION ADOPTING THE 2019-21 DOUGLAS COUNTY TRANSPORTATION DISTRICT STIF PLAN, PROJECTS AND APPLICATION

WHEREAS, the Douglas County Transportation District Board of Directors has appointed a Statewide Transportation Improvement Fund (STIF) Committee to establish, define and prioritize STIF Recommended Projects; and

WHEREAS, the STIF Committee unanimously approved a Recommended Project List on the 3rd day of April 2019; and

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Transportation District adopts the STIF Plan and Recommended Project List for FY19-FY21 and authorizes the Chair and Cheryl Cheas to sign STIF Grant Application and submit it along with the STIF Plan and Recommended Project List to the Oregon Transportation Commission by May 1, 2019.

Adopted, signed and approved this 25th day of April 2019.

Mike Baker - Board Chair

Attest

John Parker – Board Secretary