BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

In the Matter of Approving the) Service Agreement between Columbia) County and the Council of Seniors) to Lease FTA Section 5311, STF and) CTP Grant Vehicles and Equipment)

RESOLUTION NO. ____00

WHEREAS, the County has been designated as a grant subrecipient for Capital and Operating Grants under the Small Cities and Rural Areas Public Transportation Program under 49 U.S.C. Section 5311, the Oregon Department of Transportation Special Transportation Fund (STF) Program and the Community Transportation Program (CTP); and

WHEREAS, the Columbia County Council of Seniors, Inc. (the Council), oversees a county-wide transportation program for the elderly, disabled, and general public known as Columbia County Transportation or COLCO Transportation; and

WHEREAS, the County finds that it is beneficial and in the public interest to enter into agreement with the Council to lease vehicles and equipment received by the County pursuant to the Section 5311, STF and CTP Grant Programs in order for COLCO Transportation to provide public transportation services to the elderly, disabled and general public within Columbia County, Oregon;

NOW, THEREFORE, IT IS HEREBY RESOLVED as follows:

1. Columbia County approves the Service Agreement between Columbia County and the Columbia County Council of Seniors, Inc., to lease Section 5311, STF and CTP Grant Vehicles and Equipment, a copy of which is attached hereto, labeled Exhibit "A" and incorporated herein by this reference.

2. The Chair of the Columbia County Board of Commissioners is authorized to sign the agreement on behalf of Columbia County, Oregon'.

DATED this _11th day of _October , 2000.

BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

By: B١

By: not present Commissioner

Approved as to form

shulk lanh By: Office of County Counsel

RESOLUTION NO. 102-00