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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 within 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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1 WHEREAS, The Linn County Board of Commissioners on March 19 approved the STIF  
2 Formula Fund allocation recommendations of the Linn County Transportation Advisory Committee and  
3 authorized the Linn County Transportation Advisory Committee and the Linn County Special/Rural  
4 Transportation Coordinator to develop a Linn County STIF Plan that incorporates the projects and their  
5 funding allocations in accordance with OAR732-042-0015; and

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

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

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

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

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- 1 (1) one original to Mark Volmert for signatures; with
- 2 (2) one original to the Linn County Board of Commissioners for filing.

3 Resolved this 23<sup>rd</sup> day of April, 2019.

4 BOARD OF COUNTY COMMISSIONERS  
 5 FOR LINN COUNTY AYENO

6 *Roger Nyquist* X  
 Roger Nyquist, Chairman

7 *[Signature]* X  
 John K. Lindsey, Commissioner

8 *[Signature]* X  
 9 William C. Tucker, Commissioner

10 APPROVED AS TO CONTENT:

11 *Mark Volmert*  
 12 Mark Volmert  
 13 Linn County Special Rural Transportation  
 14 Coordinator

10 APPROVED AS TO FORM:

11 *[Signature]*  
 12 Deputy/County Attorney for Linn County



**FY 2019-2021 Statewide Transportation Improvement Fund  
Formula Fund STIF Plan Certification of Agreement**

This STIF Plan submitted by Linn County, a Qualified Entity, serves as a legally binding agreement between the Qualified Entity and the State of Oregon, acting by and through its Department of Transportation.

By signing below, I certify that I am authorized to execute this STIF Plan on behalf of Linn County, a Qualified Entity as defined in ORS 184.752 (2), under the direction or approval of the Qualified Entity's Governing Body, and to legally bind the Qualified Entity.

I further acknowledge and represent on behalf of the Qualified Entity each of the following:

- The Qualified Entity, through its agents, officers or employees responsible to administer the STIF Plan and oversee completion of the projects included in the STIF Plan, has read and understands ORS 184.751 through ORS 184.766 and OAR chapter 732, divisions 40 and 42;
- The Qualified Entity agrees to be bound by ORS 184.751 through ORS 184.766 and OAR chapter 732, divisions 40 and 42 and any other laws applicable to STIF Formula Fund program administration and to the completion of the projects described in this STIF Plan;
- The associated STIF Plan is complete and includes all of the required documentation and information;
- The STIF Plan does not contain and is not based on any false or fraudulent information;
- The STIF Plan does not contain any statement or representation that is untrue in whole or part;
- The STIF Plan does not omit information that could have a material effect on the value, validity or authenticity of the STIF Formula Fund distributions made to the Qualified Entity;
- The Qualified Entity agrees to deliver the project(s) described in this STIF Plan within the identified timelines; and
- The Qualified Entity understands that it may request STIF Formula Fund distributions from the Oregon Department of Transportation after the Oregon Transportation Commission has approved the STIF Plan, but may not make a request prior to July 1, 2018.

Name of authorized representative: Roger Nyquist

Authorized representative signature: Roger Nyquist

Date of authorized representative's certification, acknowledgement and representation: 4-23-2019

Name of authorized representative: N/A

Authorized representative signature: \_\_\_\_\_

Date of authorized representative's certification, acknowledgement and representation: \_\_\_\_\_