

## **RESOLUTION NO. 19-19**

## A RESOLUTION CHANGING THE NAME OF THE DISTRICT

**WHEREAS**, the Douglas County Transportation District was formed through a Formation Order from the Douglas County Board of Commissioners under ORS 198.810; and

**WHEREAS**, it has been determined by the DCTD Board of Directors that the name of the District hinders its work because of the confusion the name creates in the public mindset; and

**WHEREAS,** the DCTD Board of Directors believes that it is in the best interest of the District to change its name from "Douglas County Transportation District" to "Umpqua Public Transportation District (UPTD);" and

**WHEREAS**, two separate notices and a public hearing have been held by the District Board of Directors as required by ORS 198.730(2) and ORS 198.793(2); and

**WHEREAS**, the Board of Directors of DCTD desires to authorize its General Manager to carry out any and all steps necessary to complete the District name change.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors approves the change of the name of the District to Umpqua Public Transportation District.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the General Manager is hereby authorized and directed to carry out any and all steps necessary to complete and effectuate the District name changes as required by ORS 198.794 (2), including, but not necessarily limited to, (i) notifying the Director of the Oregon Department of Revenue and taking any steps necessary to change the name on record; (ii) notifying the Douglas County Treasurer, Douglas County Clerk, Douglas County Assessor and taking any steps necessary to change the name on record; (iii) notifying of the name change, and taking any steps necessary to change the name on record; and (iv) taking any other action necessary and appropriate to complete and effectuate the name change.

APPROVED AND ADOPTED on the \_\_\_\_\_ of October, 2019.

By: \_\_\_\_\_

\_\_\_\_\_ Date: \_\_\_\_\_ Board Chair

ATTEST: \_\_\_

Board Secretary