

## **SOUND TRANSIT**

### **RESOLUTION NO. R2008-07**

A RESOLUTION of the Board of the Central Puget Sound Regional Transit Authority (1) amending the 2008 Administrative Capital lifetime and annual budget to provide an additional \$715,000 to procure an eDiscovery Suite, software and related implementation services that will allow Sound Transit to meet state and federal electronic discovery and document preservation requirements; and (2) amending the 2008 Agency Staff budget to add \$100,000 to the Finance and Information Technology department for maintenance of the eDiscovery Suite and associated infrastructure.

WHEREAS, a Regional Transit Authority, hereinafter referred to as Sound Transit, has been created for the Pierce, King, and Snohomish County region by action of their respective county councils pursuant to RCW 81.112.030; and

WHEREAS, on November 5, 1996, at a general election held within the Central Puget Sound Regional Transit Authority district, the voters approved local funding for high capacity transit in the Central Puget Sound Region; and

WHEREAS, the software for electronic discovery and document preservation is necessary for the Legal and IT departments to meet state and federal electronic discovery and document preservation requirements; and

WHEREAS, there is no funding for this purchase in the 2008 Administrative Capital Budget; and

WHEREAS, the budget will be amended to accommodate this purchase by transferring future years' budget with no increase to the lifetime Administrative Capital budget.

WHEREAS, the amended budget is consistent with and affordable under Board-adopted Sound Transit financial policies as established by Resolution 72-1; and

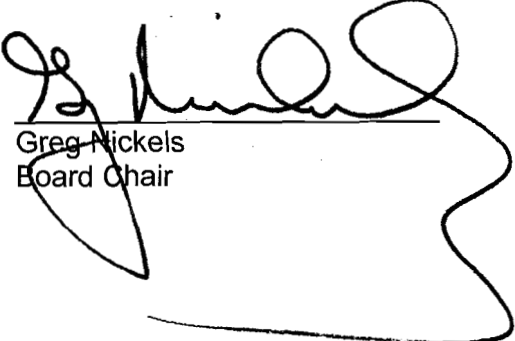
WHEREAS, a two-thirds affirmative vote of the entire membership of the Sound Transit Board is required to amend the Adopted 2008 Budget; and

NOW, THEREFORE, BE IT RESOLVED by the Board of the Central Puget Sound Regional Transit Authority that the Adopted 2008 Budget is amended as follows:

- The Administrative Capital program lifetime and 2008 budget is increased by \$715,000; and
- The annual Agency Staff operating budget is increased in the amount of \$100,000 to the Finance and Information Technology department


for the purpose of acquiring electronic discovery and document preservation software.

ADOPTED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on July 10, 2008.



Greg Nickels  
Board Chair

ATTEST:



Marcia Walker  
Board Administrator