

RESOLUTION NO. 2012-01

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT

WHEREAS, Mason County Public Transportation Benefit Area (“MTA”) is a Washington Municipal Corporation organized under Chapter 36.57A RCW, and is a Public Agency of the State of Washington; and

WHEREAS, the Central Florida Regional Transportation Authority d/b/a LYNX; a body politic and corporate created by Part II, Chapter 343 Florida Statutes (“LYNX”), and is a Public Agency of the State of Florida; and

WHEREAS, RCW 39.34.030 authorizes interlocal agreements between public agencies of different states which includes the authority to purchase through a bid, proposal or contract awarded to another agency; and

WHEREAS, LYNX, as the executive agent on behalf of the members of the Florida Public Transportation Association, Inc., a Florida not-for-profit corporation (the “FPTA”), issued a certain Request for Proposal 08-R01, dated June 30, 2008 (as amended) (the “RFP”), for the purchase and delivery of heavy duty transit coaches; and

WHEREAS, as a result of the RFP and evaluation of the proposals received, and by action of the LYNX Governing Board at its meeting of December 11, 2008, the LYNX Governing Board awarded a contract to Gillig LLC, a California limited liability company (“Gillig”), for the purchase and delivery of said heavy duty transit coaches; and

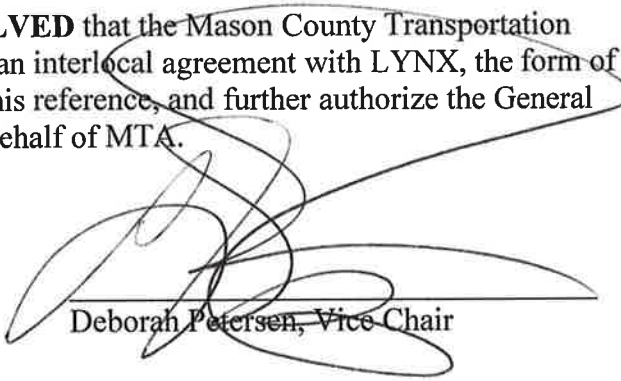
WHEREAS, paragraph 13(f) of the Contract as awarded permits LYNX, with the prior concurrence of the FPTA, to assign the right for purchases under the Contracts to others; and

WHEREAS, pursuant to the authority of Chapter 39.34 RCW MTA desires to enter into an interlocal agreement with LYNX to purchase through the Contract one (1) Gillig bus under the assignment provisions of the contract.

NOW, THEREFORE, BE IT RESOLVED that the Mason County Transportation Authority Board authorize the entering into of an interlocal agreement with LYNX, the form of which is attached hereto and incorporated by this reference, and further authorize the General Manager to sign said interlocal agreement on behalf of MTA.

ADOPTED this 14th day of February, 2012.


Lynda Ring-Erickson, Chair


Deborah Petersen, Vice Chair



Steve Bloomfield, Authority Member

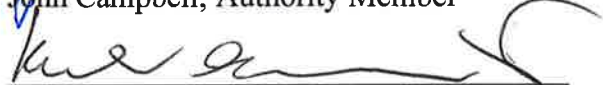


Mike Olsen, Authority Member



John Campbell, Authority Member

Tim Sheldon, Authority Member



Herb Gerhardt, Authority Member




Leroy Valley, Authority Member



Pat McGanney, Authority Member

APPROVED AS TO CONTENT: 

Brad Patterson, General Manager

APPROVED AS TO FORM: 

Robert W. Johnson, Legal Counsel

ATTEST: 

Kathy Cook, Clerk of the Board

DATE: 2/14/12