Note: This Resolution was presented to Board on 7/11/2000, but was not adopted at that time.

RESOLUTION NO. 2000-05

A RESOLUTION BY THE MASON COUNTY TRANSPORTATION AUTHORITY FOR THE PURPOSE OF AUTHORIZING THE SUBMITTAL OF A PROPOSITION TO THE VOTERS TO IMPOSE ADDITIONAL SALES AND USE TAXES FOR PUBLIC TRANSPORTATION

WHEREAS, the Mason County Transportation Authority (MCTA) funds the operation, maintenance, and capital investments required to provide public transportation in Mason County; and

WHEREAS, the repeal of the Motor Vehicle Excise Tax (MVET), effective January 1, 2000 reduced the revenue available to fund the operation, maintenance, and capital needs of MCTA; and

WHEREAS, RCW 82.14.045, permits MCTA to submit to the voters an authorizing proposition to increase the rate of the retail sales and use tax to a maximum of six-tenths of one percent; and

NOW, THEREFORE, BE IT RESOLVED BY THE MASON COUNTY TRANSPORTATION AUTHORITY, AS FOLLOWS:

Section 1: A proposition shall be placed before the voters of Mason County at an election to be held ____________ which, if approved by a majority of the persons voting thereon, shall authorize the MCTA to impose, within Mason County, up to an additional ___________ -tenths of one percent (1%) of the selling price or value of the article used, as defined and made taxable pursuant to Chapters 82.08 and 82.12 RCW.

Section 2: Pursuant to RCW 82.14.045, the revenue generated by such additional tax shall be used solely for the purposes of funding the operation, maintenance and capital needs of MCTA.

Section 3: The Mason County Auditor is requested and directed to place upon the ballot for _________________, a proposition as follows:

Mason County Public Transportation Benefit Area
(Mason Transit)
Retail Sales and Use Tax for Public Transportation

Shall Mason County Transportation Authority be authorized to impose an additional sales and use tax in an amount up to and not to exceed ___________ -tenths of one percent (1%)
within Mason County, the proceeds of which are to be used solely to fund the operation, maintenance, and capital needs of the public transportation system of Mason County?

YES { }
NO { }

RESOLUTION 2000-05

PASSED AND ADOPTED BY THE AUTHORITY at a regular meeting thereof this _______ day of ____________________, 2000.

______________________________________________  ______________________________________
Mary Jo Cady, Chairperson                       Carolyn Kerr, Vice Chair

______________________________________________  ______________________________________
Janet Thornbrue, Board                           Cindy Olsen, Board

______________________________________________  ______________________________________
John Tarrant, Board                              John Bolender, Board

Approved as to content:  ______________________________________________________________
Dave O’Connell, General Manager

Approved as to form:  ________________________________________________________________
Benjamin Settle, Legal Council

Attest: ___________________________  Date: __________