

RESOLUTION NO. 2014-30

**A RESOLUTION BY THE MASON TRANSIT AUTHORITY BOARD
FOR A MEMORANDUM OF UNDERSTANDING (INTERLOCAL AGREEMENT)
WITH GRAYS HARBOR TRANSIT FOR THE PURPOSE OF VAN SHARING**

WHEREAS, Mason Transit Authority and Grays Harbor Transit both own vans and desire to share those vans with each other for vanpool service purposes to better serve the taxpayers of Mason County and Grays Harbor County;

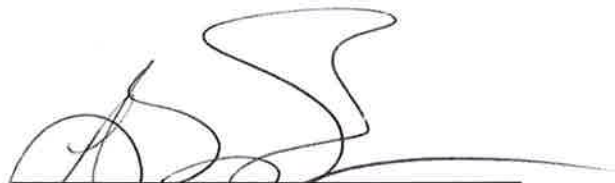
WHEREAS, in consideration of the mutual covenants and conditions hereinafter provided, pursuant to the Interlocal Cooperation Act, chapter 39.34 RCW,

NOW THEREFORE BE IS RESOVED, by the Mason Transit Authority Board that the Memorandum of Understanding between Grays Harbor Transit and Mason Transit Authority which is attached hereto be approved, and that the General Manager is hereby authorized to execute the same.

Dated this 18th day of November, 2014.



Mike Olsen, Chair

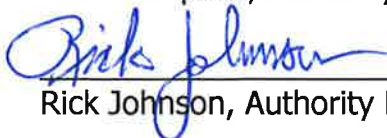


Deborah Petersen, Vice-Chair

Ginny Beech, Authority Member

John Campbell, Authority Member

Terri Jeffreys, Authority Member



Rick Johnson, Authority Member

Randy Neatherlin, Authority Member

Tim Sheldon, Authority Member

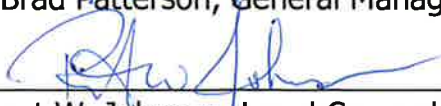
Cheryl Williams, Authority Member

APPROVED AS TO CONTENT:



Brad Patterson, General Manager

APPROVED AS TO FORM:



Robert W. Johnson, Legal Counsel

ATTEST:



Jeri A. Wood, Clerk of the Board

DATE:

11/18/14