RESOLUTION NO. 2016-24

A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD APPROVING AND AUTHORIZING THE GENERAL MANAGER TO SIGN AND EXECUTE THE INTERLOCAL AGREEMENT WITH SHELTON SCHOOL DISTRICT RELATING TO CLEANING DIESEL PARTICULATE FILTERS AND CATALYSTS.

WHEREAS, Shelton School District has need for cleaning diesel particulate filters and catalysts and currently does not have the resources or facilities in which to perform such maintenance on their vehicles; and

WHEREAS, Mason Transit Authority ("MTA") has the necessary equipment and staff to perform that maintenance at a lesser cost to Shelton School District; and

WHEREAS, in consideration of the mutual covenants and conditions hereinafter provided, pursuant to the Interlocal Cooperation Act, Chapter 39.34 RCW, the MTA Board agrees that MTA shall provide such service as set forth in the Interlocal Agreement.

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that the General Manager is authorized to sign the Interlocal Agreement between Mason Transit Authority and Shelton School District.

Adopted this 20th day of September, 2016.

Terri Jeffreys, Chair

Wes Martin, Authority Member

Randy Neatherlin, Authority Member

Don Pogreba, Authority Member

John Campbell, Vice-Chair

Tracy Moore, Authority Member

Deborah Petersen, Authority Member

Ginger Seslar, Authority Member

Tim Sheldon, Authority Member