

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.



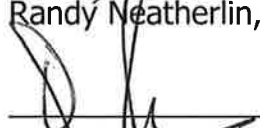
Terri Jeffreys, Chair



Wes Martin, Authority Member



Randy Neatherlin, Authority Member



Don Pogreba, Authority Member

Tim Sheldon, Authority Member



John Campbell, Vice Chair



Tracy Moore, Authority Member



Deborah Petersen, Authority Member

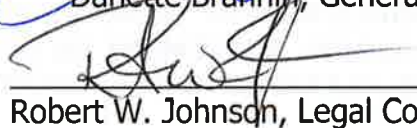
Ginger Seslar, Authority Member

APPROVED AS TO CONTENT:



Danette Brannin, General Manager

APPROVED AS TO FORM:



Robert W. Johnson, Legal Counsel

ATTEST:



Tracy Becht, Clerk of the Board

DATE:



9/20/14