RESOLUTION NO. 2016-26

A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD APPROVING AND AUTHORIZING THE GENERAL MANAGER TO SIGN THE INTERLOCAL AGREEMENT WITH MASON COUNTY RELATING TO MAINTAINING WILLIAM O. HUNTER PARK AND BUS SHELTER.

WHEREAS, Mason Transit Authority ("MTA") and Mason County (the "County") previously entered into an Interlocal Agreement on January 11, 2011, relating to MTA's identified maintenance and responsibilities of the William O. Hunter park for so long as MTA has a bus stop and/or shelter located at the park; and

WHEREAS, MTA and the County desire to update the Interlocal Agreement to more specifically outline responsibilities and remove references to park and ride, as well as set the term of the Interlocal Agreement until terminated upon a forty-five (45) day written notice to the other party; 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 Mason County relating to maintaining William O. Hunter park.

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