

**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 20<sup>th</sup> day of September, 2016.

  
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Terri Jeffreys, Chair

  
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Wes Martin, Authority Member

  
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Randy Neatherlin, Authority Member

  
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Don Pogreba, Authority Member

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Tim Sheldon, Authority Member


  
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John Campbell, Vice-Chair

  
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Tracy Moore, Authority Member

  
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Deborah Petersen, Authority Member

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Ginger Seslar, Authority Member

APPROVED AS TO CONTENT:

  
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Darlette Brannin, General Manager

APPROVED AS TO FORM:

  
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Robert W. Johnson, Legal Counsel

ATTEST:

  
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Tracy Becht, Clerk of the Board

DATE:

  
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9/20/2014