

**RESOLUTION NO. 2016-31**

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD APPROVING AND AUTHORIZING THE GENERAL MANAGER TO SIGN THE INTERLOCAL AGREEMENT WITH MASON COUNTY PUBLIC UTILITY DISTRICT NO. 3 RELATING TO VEHICLE CHARGING STATIONS IN DOWNTOWN SHELTON.**

**WHEREAS**, Mason Transit Authority ("MTA") and Mason County Public Utility District No. 3 ("PUD No. 3") desire to improve opportunities for clean, electrically powered transportation by providing an opportunity for users of electric vehicles to charge their vehicles in downtown Shelton with the installation of charging stations in the new parking lot behind the Transit-Community Center; 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 MTA and PUD No. 3 relating to the installation of charging stations in the new parking lot behind the Transit-Community Center.

Adopted this 15<sup>th</sup> day of November, 2016.

  
Terri Jeffreys, Chair

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Wes Martin, Authority Member


  
Randy Neatherlin, Authority Member

  
Don Pogreba, Authority Member

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Tim Sheldon, Authority Member

  
John Campbell, Vice-Chair

  
Tracy Moore, Authority Member

  
Deborah Petersen, Authority Member


  
Ginger Seslar, Authority Member

APPROVED AS TO CONTENT:

  
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Danette 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:

11/21/2016