

**RESOLUTION NO. 2017-31**

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD APPROVING AND AUTHORIZING THE GENERAL MANAGER TO SIGN THE INTERLOCAL AGREEMENT WITH MASON COUNTY RELATING TO CERTAIN SERVICES TO BE PROVIDED BY EACH PARTY TO THE OTHER.**

**WHEREAS,** Mason Transit Authority ("MTA") and Mason County (the "County") (collectively, the "Parties") desire to continue their relationship of certain services that were previously provided at cost by the Public Works Department of the County to MTA; and

**WHEREAS,** a new form of Interlocal Agreement for Acquisition of Services (the "Agreement") has been created that allows the Parties to the Agreement, to provide certain services to each other as described therein and other terms of the Agreement have been described with more specificity; 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 continue to receive such service, as well as provide the specified service to the County, as set forth in the Agreement.

**NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD** that the General Manager is authorized to sign the Agreement between MTA and the County relating to those certain services as identified in the Agreement and under the terms set forth therein; and

**BE IT FURTHER RESOLVED** that any previously approved agreements relating to those services provided by the Mason County Public Works Department to MTA shall be superseded by the Agreement.

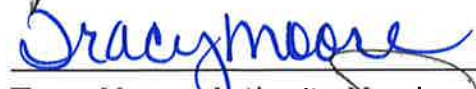
Adopted this 17<sup>th</sup> day of October, 2017.

  
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Terri Drexler, Chair

  
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Wes Martin, Authority Member

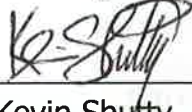
  
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Randy Neatherlin, Authority Member

  
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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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Don Pogreba, Authority Member



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Kevin Shutty, Authority Member

*Sandy Tarzwell*  
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Sandy Tarzwell, 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:

*October 20, 2017*  
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October 20, 2017