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approved agreements relating to those services provided by the Mason County Public Works Department to MTA shall be superseded by the Agreement.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 17th day of October, 2017.

Terri Drexler, Chair

Wes Martin, Authority Member

Randy Neatherlin, Authority Member

John Campbell, Vice-Chair

Tracy Moore, Authority Member

Deborah Petersen, Authority Member