

RESOLUTION NO. 2018-03

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
APPROVING AND AUTHORIZING THE GENERAL MANAGER TO SIGN THE
INTERLOCAL AGREEMENT WITH TIMBERLAND REGIONAL LIBRARY
REGARDING SELLING MASON TRANSIT AUTHORITY BUS PASSES.**

WHEREAS, the Mason Transit Authority (MTA) Board and Timberland Regional Library (TRL) desire to enter into a partnership to provide greater convenience for citizens to purchases MTA bus passes; and

WHEREAS, two other transit agencies have partnered with TRL in this program with success as the library has expanded hours and multiple locations which make it convenient and easier for citizens to purchase their bus pass; and

WHEREAS, MTA and TRL desire to formalize the partnership by entering into an Interlocal Agreement that set forth the obligations and responsibilities of MTA and TRL; and

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that the General Manager is authorized to sign the Agreement between MTA and TRL relating to selling MTA bus passes and under terms set forth therein.

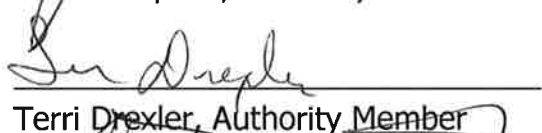
Adopted this 20th day of March, 2018.



Kevin Shetty, Chair



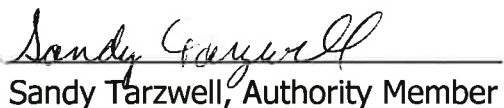
John Campbell, Authority Member



Terri Drexler, Authority Member



Deborah Petersen, Authority Member



Sandy Tarzwell, Authority Member



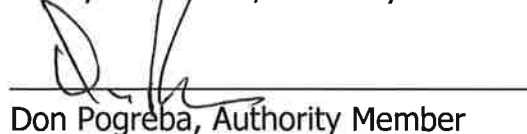
Wes Martin, Vice-Chair



Kevin Dorcy, Authority Member

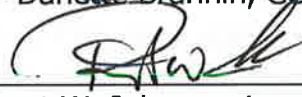


Randy Neatherlin, Authority Member



Don Pogreba, Authority Member

APPROVED AS TO CONTENT: 
Danette Brannin, General Manager

APPROVED AS TO FORM: 
Robert W. Johnson, Legal Counsel

ATTEST:  DATE: 3/20/2018
Tracy Becht, Clerk of the Board