

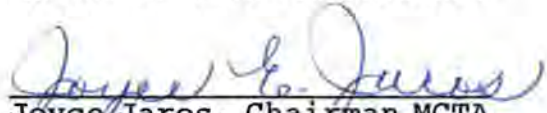
ORIGINAL

AGREEMENT

This agreement is dated this 27th day of May 1992 and is between the Mason County Public Transportation Area Authority, hereinafter MCTA, and David O'Connell, hereinafter Manager.

1. MCTA has adopted MCTA Resolution 1992-01 on the 11th day of May 1992 appointing O'Connell Manager of MCTA, hereinafter the Resolution.

2. The Resolution sets out the terms of appointment and employment of the Manager and the Manager and MCTA agree to be bound by those terms until such time as the parties may agree otherwise or unemployment is terminated under the provisions of that resolution.


Joyce Jaros, Chairman MCTA


David O'Connell

RESOLUTION 1992-01

A RESOLUTION APPOINTING DAVID O'CONNELL GENERAL MANAGER OF MASON COUNTY PUBLIC TRANSPORTATION BENEFIT AREA AUTHORITY AND FIXING HIS SALARY.

Whereas, the Mason County Public Transportation Benefit Area Authority (MCTA) has the authority pursuant to RCW 36.57A.080 to appoint a general manager for MCTA and to fix his compensation; and

Whereas, in order to attract and retain a person of superior qualifications for the position of general manager it is deemed necessary and convenient to provide severance compensation to the person appointed to said position in the event the MCTA elects to terminate said appointment at will as authorized by law; now therefore be it

RESOLVED, that David O'Connell is appointed General Manager and Chief Administrative Officer of the MCTA effective 14 April 1992 on a part time basis and 1 June 1992 on a full time basis until such further action of MCTA, and be it further

RESOLVED, that the compensation shall be set at a monthly rate of \$3,167.00 when he is full time starting 1 June 1992 and at the rate of \$18.00 per hour until that date; and be it further

RESOLVED, that in the event MCTA elects to terminate the appointment made herein, the appointee shall be entitled to receive (3) three months salary, unless the termination is for malfeasance in office in which case termination will be effective upon notice given without severance compensation and in the event the appointee shall elect to terminate his employment with MCTA he shall, by agreeing to take the position, give (45) forty-five days notice of his decision to terminate, and be it further

RESOLVED, that the general manager shall be allowed to take twenty (20) days annual leave with pay and may accumulate one day per month to be used for sick leave and MCTA shall pay the expense of all the medical benefits that he received from his previous employer, and be it further

RESOLVED, that the General Manager shall have the following duties:

(a) manage MCTA in compliance with the laws of the State of Washington and policies and orders of MCTA in a good and business like manner and in accordance with the standards and practices recognized and accepted in the field;

(b) attend MCTA meetings and execute the directives of MCTA;

(c) keep MCTA fully advised as to the financial condition and needs of MCTA and prepare, each year, an

estimate for the ensuing fiscal year of the probable expenses of MCTA, recommend to MCTA what development work should be undertaken, what extensions and additions, if any, should be made during the ensuing fiscal year with an estimate of the costs of such development, work, extensions or additions, certify to MCTA all the bills, allowances, payrolls and claims that may be due contractors and make recommendation to MCTA concerning the establishment of salaries for employees;

(d) provide administrative support to the citizen's advisory committee and meet with it;

(e) perform such other duties as may be assigned by MCTA.

Introduced and passed at a regular meeting of the Mason County Public Transportation Benefit Authority this 11th day of May 1992.

Mason County Public
Transportation Benefit Area
Authority

Joyce E. Lucas

[Signature]

William O. Hunter

[Signature]

ATTEST: Rebecca M. Sobin
CLERK

RESOLUTION 1992-01

A RESOLUTION APPOINTING DAVID O'CONNELL GENERAL MANAGER OF MASON COUNTY PUBLIC TRANSPORTATION BENEFIT AREA AUTHORITY AND FIXING HIS SALARY.

Whereas, the Mason County Public Transportation Benefit Area Authority (MCTA) has the authority pursuant to RCW 36.57A.080 to appoint a general manager for MCTA and to fix his compensation; and

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(b) attend MCTA meetings and execute the directives of MCTA;

(c) keep MCTA fully advised as to the financial condition and needs of MCTA and prepare, each year, an

estimate for the ensuing fiscal year of the probable expenses of MCTA, recommend to MCTA what development work should be undertaken, what extensions and additions, if any, should be made during the ensuing fiscal year with an estimate of the costs of such development, work, extensions or additions, certify to MCTA all the bills, allowances, payrolls and claims that may be due contractors and make recommendation to MCTA concerning the establishment of salaries for employees;

(d) provide administrative support to the citizen's advisory committee and meet with it;

(e) perform such other duties as may be assigned by MCTA.

Introduced and passed at a regular meeting of the Mason County Public Transportation Benefit Authority this 11th day of May 1992.

Mason County Public
Transportation Benefit Area
Authority

Jayce E. Lucas
[Signature]
William D. Hunter
[Signature]
[Signature]

ATTEST: Rebecca M. Sobin
CLERK

RESOLUTION NO. 1992-02

A RESOLUTION OF THE MASON COUNTY TRANSPORTATION AUTHORITY BOARD OF DIRECTORS ADOPTING A BUDGET FOR 1992.

WHEREAS, the Board of Directors has reviewed the anticipated REVENUE for the operation of the Mason County TRANSPORTATION AUTHORITY for the period from January 1, 1992 to December 31, 1992; and

WHEREAS, the Board of Directors has reviewed the EXPENSES anticipated for the period from January 1, 1992 to December 31, 1992 for the operation of the MASON COUNTY TRANSPORTATION AUTHORITY:

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE MASON COUNTY TRANSPORTATION AUTHORITY BOARD OF DIRECTORS that it adopt the following as the 1992 MASON COUNTY TRANSPORTATION AUTHORITY BUDGET

1992 BUDGET

REVENUE:

SOURCE	AMOUNT
Sales Tax	\$ 460,949
MVET	460,949
WSDOT	10,000
<hr/>	
TOTAL REVENUE	\$ 931,898
<hr/>	

EXPENSES:

ITEM	AMOUNT
Capital	\$ 160,800
Administration	94,940
Unencumbered	589,337
Reserve Account	86,821

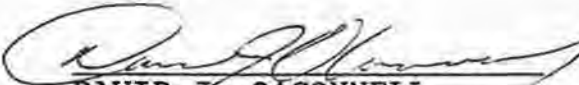
TOTAL EXPENSE \$ 931,898

PASSED IN OPEN PUBLIC MEETING, THIS 8 DAY OF JUNE 1992.

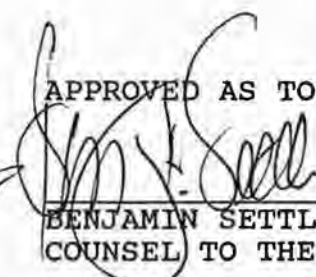
MASON COUNTY TRANSPORTATION
AUTHORITY
MASON COUNTY, WASHINGTON


JOYCE E. JAROS, CHAIRPERSON

ATTEST:


DAVID J. O'CONNELL
GENERAL MANAGER OF THE
AUTHORITY

APPROVED AS TO FORM:


BENJAMIN SETTLE
COUNSEL TO THE AUTHORITY

RESOLUTION NO. 1992-03
AMENDED 1992 BUDGET/APPROPRIATIONS

ORIGINAL


WHEREAS, the need exists to appropriate funds to the account of the **Mason County Transportation Authority**; and

WHEREAS, the previously adopted budget for 1992 did not make said appropriations; and

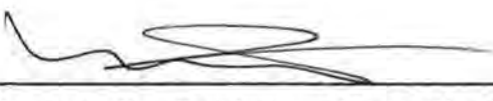
WHEREAS, appropriation of funds, in order to dispurse funds is necessary at this time;

THEREFORE, BE IT RESOLVED by the Board of Mason County Transportation Authority that the Amended Budget - 1992 attached herein be adopted.

DATED this 10th day of August, 1992.




Joyce E. Jaros, Chairperson



Laura E. Porter, Vice-Chairperson

Chuck S. Ruhl, Board



William O. Hunter, Board




David T. Kneeland, Board

Resigned, 7/31/92

Michael D. Gibson, Board

APPROVED AS TO CONTENT: _____

APPROVED AS TO FORM: 

Benjamin Settle, Legal Counsel

MASON COUNTY TRANSPORTATION AUTHORITY
AMENDED BUDGET - 1992

<u>OBJECT LINE #</u>	<u>HEADER</u>	<u>AMOUNT APPROPRIATED</u>
10 0000	SALARIES & WAGES	\$ 34,106.00
20 0000	EMPLOYEE BENEFITS	12,810.00
30 0000	SUPPLIES	2,250.00
40 0000	OTHER SERVICES & CHARGES	6,225.00
50 0000	FACILITIES	4,875.00
60 0000	CAPITAL OUTLAY	15,000.00
90 0000	INTERGOVERNMENTAL CHARGES	<u>775.00</u>
	TOTAL EXPENSES	\$ 76,041.00

REVENUE:

CURRENT REVENUE:	\$ 428,660.85
ANTICIPATED REVENUE:	<u>527,500.00</u>
TOTAL REVENUE:	\$ 956,160.00

ADOPTED THIS 10th DAY OF August, 1992 BY:

BOARD OF MASON COUNTY TRANSPORTATION AUTHORITY

* RESOLUTION NO. 1992 - 03

RESOLUTION NO. 1992 - 04

ORIGINAL

AUTHORITY TO SIGN AGREEMENTS

WHEREAS, the need exists to identify the current board member(s) authorized to sign contracts, leases and assignments.

WHEREAS, the Transportation Authority Bylaws does address this matter in Article IX, Item 9.3.

WHEREAS, appropriations of certain funds require elaboration to identify by name the officer(s) authorized to sign.

THEREFORE, BE IT RESOLVED by the Board of Mason County Transportation Authority that the Board Chairperson, Joyce E. Jaros or the Board Vice-Chairperson, Laura E. Porter be authorized to sign all Agreements.

DATED this 31st day of August, 1992

Joyce E. Jaros
Joyce E. Jaros, Chairman

Laura E. Porter
Laura E. Porter, Vice-Chairman

Chuck S. Ruhl, Board Member

William O. Hunter
William O. Hunter, Board Member

David T. Kneeland
David T. Kneeland, Board Member

APPROVED AS TO FORM Benjamin Settle
Benjamin Settle, Legal Counsel

ORIGINAL

RESOLUTION NO. 1992-05

A RESOLUTION ESTABLISHING A PETTY CASH FUND TO THE OFFICE OF THE MASON COUNTY TRANSPORTATION AUTHORITY.

Whereas, the need exists for the Mason County Transportation Authority to establish a Petty Cash Fund, and

Whereas, the funds are available in the 1992 Budget to establish a Petty Cash Fund, in the amount of \$100.00, and

Whereas, the General Manager and the Administrative Clerk, in the office of the Mason County Transportation Authority, will be held accountable for the Petty Cash Fund; now, therefore,

BE IT HEREBY RESOLVED BY THE MASON COUNTY TRANSPORTATION AUTHORITY BOARD OF DIRECTORS that a PETTY CASH FUND in the amount of \$100.00, be established for the office of the MASON COUNTY TRANSPORTATION AUTHORITY.

DATED this 14th day of August, 1992.

Joyce E. Jaros
Joyce E. Jaros, Chairperson

Laura E. Porter
Laura E. Porter, Vice-Chair

Chuck S. Ruhl, Board

William O. Hunter
William O. Hunter, Board

David T. Kneeland
David T. Kneeland, Board

Joel R. Myer
Joel R. Myer, Board

APPROVED AS TO CONTENT: Dave O'Connell
Dave O'Connell, Gen. Mngr.

APPROVED AS TO FORM: Benjamin Settle
Benjamin Settle, Legal Counsel

RESOLUTION NO. 1992-06

ORIGINAL

A RESOLUTION ESTABLISHING MEDICAL, DENTAL, VISION AND LIFE INSURANCE BENEFITS PACKAGE(S) FOR EMPLOYEES OF MASON COUNTY TRANSPORTATION AUTHORITY.

Whereas, the need exists for the Mason County Transportation Authority to establish certain benefits for the employees of Mason County Transportation, and

Whereas, those benefits for said employees, shall exclude the General Manager; now therefore,

BE IT HEREBY RESOLVED BY THE MASON COUNTY TRANSPORTATION AUTHORITY BOARD OF DIRECTORS that medical, dental, vision and life insurance benefits equivalent to the current Mason County, non-union package be extended to Mason County Transportation Authority employees and their dependents.

DATED this 16th day of October, 1992.


Joyce E. Jaros, Chairperson


Laura E. Porter, Vice-Chair

Chuck S. Ruhl, Board

William O. Hunter, Board


David T. Kneeland, Board


Joel R. Myer, Board

APPROVED AS TO CONTENT: 
Dave O'Connell, Gen. Mgr.

APPROVED AS TO FORM: 
Benjamin Settle, Legal Counsel

RESOLUTION NO. 1992-07

A RESOLUTION DEFINING RETIREMENT BENEFITS FOR DAVE O'CONNELL,
GENERAL MANAGER OF MASON COUNTY TRANSPORTATION AUTHORITY.


Whereas, the Mason County Transportation Authority has agreed to provide benefits equal to those provided by his previous employer [re: Resolution No. 1992-01], and

Whereas, Dave O'Connell has been participating in the Washington State Public Employees Retirement System, Plan I (PERS I), since 1976; now therefore,

BE IT HEREBY RESOLVED BY THE MASON COUNTY TRANSPORTATION AUTHORITY BOARD OF DIRECTORS that Dave O'Connell continue in the PERS I program, effective on the date of hire, June 1, 1992; and BE IT FURTHER RESOLVED that the Mason County Transportation Authority shall deduct from Dave O'Connell's payroll the necessary contribution, and provide the necessary employer contribution to the PERS I program.

DATED this 16th day of October, 1992.


Joyce E. Jaros, Chairperson


Laura E. Porter, Vice-Chair

Chuck S. Ruhl, Board


William O. Hunter, Board


David T. Kneeland, Board

Joel R. Myer, Board

APPROVED AS TO CONTENT: 
Dave O'Connell, Gen. Mngr.

APPROVED AS TO FORM: 
Benjamin Settle, Legal Counsel

ORIGINAL

A RESOLUTION authorizing and approving participation in the Washington Public Employees' Retirement System

BE IT RESOLVED BY MASON COUNTY TRANSPORTATION AUTHORITY
AS FOLLOWS:

THAT MASON COUNTY TRANSPORTATION AUTHORITY

A political subdivision of the State of Washington, hereby authorizes and approves the participation and membership of its eligible employees in the Washington Public Employees' Retirement System pursuant to Section 13, Chapter 291, Laws of 1961, and RCW 41.40.062; and authorizes the expenditure of the necessary funds to cover its proportionate share for such participation in the System. Membership in the Washington Public Employees Retirement System shall commence as of June 1, 1992.

Passed this 9th day of November, 1992.

Jayce E. Juras, Chairman
Paul R. Myers
[Signature]
David J. Kuehl

ATTEST:

Janette A. Valley

Board of Directors or Commissioners

COPY

RESOLUTION NO. 1992-08

A RESOLUTION APPROPRIATING NECESSARY FUNDS TO THE CURRENT MASON COUNTY TRANSPORTATION AUTHORITY BUDGET.

Whereas, the Mason County Transportation Authority has entered into an agreement with Paratransit Services to provide Dial-A-Ride Services to Mason County, and

Whereas, the aforementioned agreement requires that the MTA make payment to Paratransit Services, and

Whereas, the need exists to also appropriate funds to accommodate legal fees and Board stipend fees for the remainder of 1992; now therefore,

BE IT HEREBY RESOLVED BY THE MASON COUNTY TRANSPORTATION AUTHORITY BOARD OF DIRECTORS that the amount of \$68,954.00 be appropriated to the 1992 Budget Expenses, line item # 41 0010 "Professional Services", to provide for the necessary payment to meet the aforementioned agreement with Paratransit Services & Legal Fees; and the amount of \$270.00 be appropriated to the 1992 Budget Expense, line #40 0020 "Board Mtg. Stipend", to provide the necessary funds to fulfill payment requirements; for a total appropriation of \$69,224.00.

DATED this 14th day of December, 1992.

Joyce E. Jaros
Joyce E. Jaros, Chairperson

Laura E. Porter
Laura E. Porter, Vice Chair

Chuck S. Ruhl
Chuck S. Ruhl, Board

William O. Hunter
William O. Hunter, Board

David T. Kneeland
David T. Kneeland, Board

Marv L. Faughender
Marv L. Faughender, Board

APPROVED AS TO CONTENT: Dave O'Connell
Dave O'Connell, Gen. Mngr.

APPROVED AS TO FORM: Benjamin Settle
Benjamin Settle, Legal Counsel

RESOLUTION NO. 1992-09

A RESOLUTION ADOPTING A BUDGET FOR THE MASON COUNTY TRANSPORTATION AUTHORITY, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 1993.

Whereas, the Mason County Transportation Authority has prepared a Budget for the 1993 Calendar Year, and

Whereas, the anticipated revenue amount of \$1,408,497.00 adequately addresses the anticipated expense amount of \$1,408,497.00, therefore

BE IT HEREBY RESOLVED BY THE MASON COUNTY TRANSPORTATION AUTHORITY BOARD OF DIRECTORS that the 1993 Budget, with anticipated revenue, in the amounts previously mentioned and anticipated expenses in the amounts previously mentioned and detailed in the Mason County Transportation Authority 1993 Budget, be adopted as written.

DATED this 28th day of December, 1992.

Joyce E. Jaros
Joyce E. Jaros, Chairperson

Laura E. Porter
Laura E. Porter, Vice-Chair

Charles S. Ruhl
Charles S. Ruhl, Board

William O. Hunter
William O. Hunter, Board

David T. Kneeland
David T. Kneeland, Board

Marv L. Faughender
Marv L. Faughender, Board

APPROVED AS TO CONTENT: Dave O'Connell
Dave O'Connell, Gen. Mngr.

APPROVED AS TO FORM: Benjamin Settle
Benjamin Settle, Legal Counsel

ATTEST: Rebecca J. [Signature]

DATE: 28 Dec 1992

THIS IS TO CERTIFY ON THIS 28th DAY OF December, 1992,
I HAVE SUBMITTED TO THE COUNTY EXECUTIVE THE ATTACHED PAGES 1 THROUGH 2 WITH
AMOUNTS TOTALING \$1,408,497.00 FOR EXPENDITURES AND \$1,408,497.00
FOR ESTIMATED REVENUE, OF WHICH \$ N/A IS REQUESTED FROM CURRENT
EXPENSE, FOR THE YEAR 1993 FOR MASON COUNTY TRANSPORTATION AUTHORITY
OFFICE, DEPARTMENT OR DISTRICT

Jayce E. Jaras

William D. Hunter

Chris Ruff

David S. Kessler

M. L. Pughender

ATTEST: Levianam John
28 Dec 1992



**Washington State
Department of Transportation**

Transportation Building KF-01
Olympia, Washington 98504-5201
(206) 753-6005

Duane Berentson
Secretary of Transportation

January 28, 1992

*5/18/92
Ed Paul - Mason Co.
will send us hand file
around June 15th (B)*

The Honorable Daniel K. Grimm
State Treasurer
Legislative Building, AS-23
Olympia, Washington 98504

Dear Mr. Grimm:

I am certifying to you that, in accord with Section 36.57A.070 RCW, the Washington State Department of Transportation has approved the comprehensive transit plan submitted by the Mason County Public Transportation Benefit Area Authority.

Therefore, the Mason County Public Transportation Benefit Area Authority, whose area is countywide, is eligible to receive the motor vehicle excise tax proceeds authorized pursuant to Section 35.58.273 RCW.

Sincerely,

DUANE BERENTSON
Secretary of Transportation

DB:pg

cc: Gordon Kirkemo
Anita Tuttle
~~_____~~, DOL

RESOLUTION NO. 1992-10

A RESOLUTION, BY THE MASON COUNTY TRANSPORTATION AUTHORITY, AUTHORIZING PARTICIPATION IN THE WASHINGTON STATE TRANSIT INSURANCE POOL.

Whereas, the Mason County Transportation Authority has been insuring its operation through standard insurance coverage obtained from the available insurance markets since the beginning of operation; and,

Whereas, the Board of Directors of Mason County Transportation Authority finds that it would be in the best interest of Mason County Transportation Authority to participate in the Washington State Transit Insurance Pool;

NOW THEREFORE, BE IT RESOLVED BY THE MASON COUNTY TRANSPORTATION AUTHORITY BOARD OF DIRECTORS as follows:

1. The Board of Mason County Transportation Authority approves the bylaws of the Washington State Transit Insurance Pool.
2. The Board of Mason County Transportation Authority approves and authorizes the General Manager to sign Washington State Transit Insurance Pool Interlocal Agreement.
3. The General Manager is appointed as Mason County Transportation Authority's representative to the Board of Directors of the Washington State Insurance Pool.

DATED this 11th day of January, 1993.

Joyce E. Jaros
Joyce E. Jaros, Chairperson

Laura E. Porter, Vice-Chair

Charles S. Ruhl
Charles S. Ruhl, Board

William O. Hunter
William O. Hunter, Board

David T. Kneeland
David T. Kneeland, Board

Marv L. Faughender
Marv L. Faughender, Board

APPROVED AS TO CONTENT: Dave O'Connell
Dave O'Connell, Gen. Mngr.

APPROVED AS TO FORM: Benjamin Settle
Benjamin Settle, Legal Counsel

ATTEST: Rebecca M. Tobin

DATE: 1 January 1993

