

RESOLUTION NO. 99-01

A RESOLUTION ESTABLISHING THE 1999 SCHEDULE OF REGULAR MEETINGS FOR THE MASON COUNTY TRANSPORTATION AUTHORITY.

Whereas, the Mason County Transportation Authority holds regular monthly meetings which are open to the public; and

Whereas, the need exists to establish a published schedule of said meetings, now therefore

BE IT HEREBY RESOLVED BY THE MASON COUNTY TRANSPORTATION AUTHORITY BOARD OF DIRECTORS that the regular monthly meetings for the 1999 calendar year, be established as follows:

THE MONTHLY PUBLIC MEETING SHALL BE HELD ON THE 2ND TUESDAY OF EACH MONTH, AS OUTLINED IN THE ATTACHED SCHEDULE, AND WILL BE EXPECTED TO BEGIN AT 5:00PM, AT THE ANGLE EDUCATION BUILDING, LOCATED AT 207 NORTH 9TH, IN SHELTON, WASHINGTON. AS AN EXCEPTION, QUARTERLY MEETINGS WILL BE HELD AT VARIOUS LOCATIONS THROUGHOUT MASON COUNTY AND ARE EXPECTED TO BEGIN AT 6:00PM. All meetings shall be published and changes, if any, shall be published as required by law.

DATED this 12th day of January, 1999.

Commissioner John A. Bolender

Scott L. Hilburn
Mayor Scott L. Hilburn

Mary Jo Cady
Commissioner Mary Jo Cady

John S. Tarrant
Commissioner John S. Tarrant

Cynthia D. Olsen
Commissioner Cynthia D. Olsen

Janet R. Thornbrue
Commissioner Janet R. Thornbrue

APPROVED AS TO CONTENT: _____

Dave O'Connell
Dave O'Connell, General Manager

APPROVED AS TO FORM: _____

Ben Settle, Legal Counsel

ATTEST: _____

DATE: 1/12/99

1999 MEETING SCHEDULE
MASON COUNTY TRANSPORTATION AUTHORITY

January 12, 1999	Angle Ed. Building, Shelton, WA.	5:00pm
February 9, 1999	Angle Ed. Building	5:00pm
March 9, 1999	Grapeview School	6:00pm
April 13, 1999	Angle Ed. Building, Shelton, WA.	5:00pm
May 11, 1999	Angle Ed. Building, Shelton, WA.	5:00pm
June 8, 1999	Squaxin Tribal Center, Kamilche	6:00pm
July 13, 1999	Angle Ed. Building, Shelton, WA.	5:00pm
August 10, 1999	Angle Ed. Building, Shelton, WA.	5:00pm
September 14, 1999	Buck's Prairie F.H. Cloquallum	6:00pm
October 12, 1999	Angle Ed. Building, Shelton, WA.	5:00pm
November 9, 1999	Angle Ed. Building, Shelton, WA.	5:00pm
December 14, 1999	Operations Facility, Shelton	6:00pm

BOLD TYPE = JOINT MEETINGS

According to By-laws {Item 5.1}: *"regular meetings of the Authority will be held once each month at designated locations at a time and date established by resolution."* Note: Additions or changes to the schedule may be made, with a minimum 24-hours public notice.

RESOLUTION NO. 99-02

A RESOLUTION AUTHORIZING MASON COUNTY COMMISSIONER, CYNTHIA D. OLSEN'S SIGNATURE TO APPROVE AGREEMENT #GCA1868

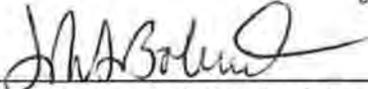
Whereas, the Mason County Transportation Authority (Contractor) has entered into a mutual agreement with the Washington State Department of Transportation for Rural Mobility Grant funds to be used to purchase and operate a new dispatch system to assist in the provision of services to the general public in Mason County; and

Whereas, the Washington State Department of Transportation has requested a Resolution of the Mason County Transportation Authority Board authorizing the signature of it's representative as Contractor to this agreement, now therefore

BE IT HEREBY RESOLVED BY THE MASON COUNTY TRANSPORTATION AUTHORITY BOARD OF DIRECTORS that authorization for signing said Agreement, be established as follows:

MASON COUNTY COMMISSIONER, CYNTHIA D. OLSEN, IS HEREBY AUTHORIZED TO SIGN AS CONTRACTOR ON BEHALF OF THE MASON COUNTY TRANSPORTATION AUTHORITY THE WASHINGTON STATE RURAL MOBILITY ASSISTANCE AGREEMENT #GCA1868

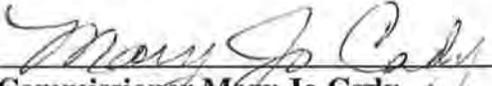
DATED this 13 day of July, 1999.



Commissioner John A. Bolender



Mayor Scott L. Hilburn



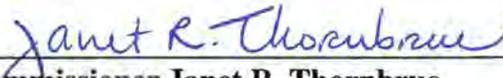
Commissioner Mary Jo Carly



Commissioner John S. Tarrant



Commissioner Cynthia D. Olsen



Commissioner Janet R. Thornbrue

APPROVED AS TO CONTENT: 

Dave O'Connell, General Manager

APPROVED AS TO FORM: 

Ben Settle, Legal Counsel

ATTEST: 

DATE: 7/13/99

RESOLUTION NO. 99-03

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO PROVIDE A WAIVER TO THE WASHINGTON STATE TRANSIT INSURANCE POOL (WSTIP) TO OBTAIN CONFIDENTIAL INFORMATION REGARDING CLAIMS AND LAWSUITS FOR WHICH WSTIP IS PROVIDING A DEFENSE ON BEHALF OF MASON COUNTY TRANSIT AUTHORITY

WHEREAS, Mason County Transit Authority (MCTA) is a member of WSTIP and has defense and indemnity coverage for certain claims and lawsuits provided by WSTIP; and

WHEREAS, Washington State Bar Association Formal Ethics Opinion 195 prevents counsel from submitting bills for legal services which may contain confidential information to an insurance carrier for payment absent the consent of the insured/defendant; and

WHEREAS, The legal principles addressed in Formal Opinion 195 make information developed by defense counsel in the course of litigation unavailable to WSTIP, and without such information WSTIP would be ambiguous about liability or the range of damages;

NOW, THEREFORE, BE IT RESOLVED BY THE MCTA THAT the General Manager be authorized to sign the attached Waiver Regarding Certain Confidential Information.

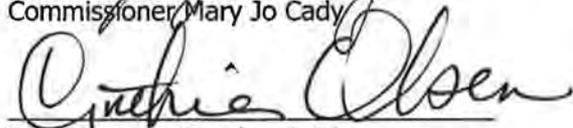
APPROVED AT THE MCTA BOARD OF DIRECTORS REGULAR MEETING held August 10, 1999, at the Angle Education Building in Shelton, Washington

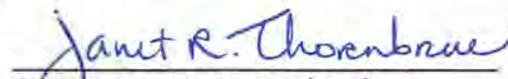
ABSENT
Commissioner John A. Bolender


Mayor Scott L. Hilburn


Commissioner Mary Jo Cady


Commissioner John S. Tarrant


Commissioner Cynthia d. Olsen


Commissioner Janet R. Thornbrue

APPROVED AS TO CONTENT: 
Dave O'Connell, General Manager

APPROVED AS TO FORM: 
Ben Settle, Legal Counsel

ATTEST: 

DATE: 8/10/99

**WAIVER REGARDING CERTAIN
CONFIDENTIAL INFORMATION**

WHEREAS, Mason County Transportation Authority (Transit System) is a member of the Washington State Transit Insurance Pool (Pool) and, as a consequence of such membership, has defense and indemnity coverage for certain claims and lawsuits; and

WHEREAS, the Pool is providing or likely will in the future provide defense and indemnity coverage for certain claims and lawsuits brought against Transit System; and

WHEREAS, in order for the Pool to properly assist Transit System in the defense of such claims and lawsuits and to fulfill its responsibilities to the Pool's other members, the Pool needs access to certain confidential information;

NOW, THEREFORE, Transit System hereby provides the following limited waiver to the Pool:

Section 1, Limited Waiver: Transit System does hereby grant to Pool, subject to the limitation in Section 3, the right to obtain the confidential information described in Section 2. This waiver shall apply to information that would otherwise be protected or excluded from disclosure by the attorney-client privilege, the work product doctrine, or by the Rules of Professional Conduct applicable to the Transit System's attorneys.

Section 2, Confidential Information: "Confidential information" shall include all information, memoranda, summaries, theories, correspondence, status reports, litigation reports or analysis and/or statements (including billing statements) in any form or format produced by Transit System or by attorneys appointed or engaged by Pool for the benefit of Transit system in connection with the defense of a claim or lawsuit for which the Pool is providing a defense for Transit System.

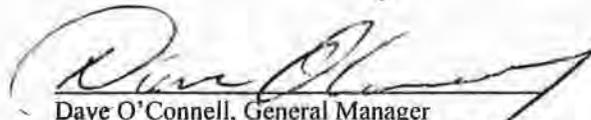
Section 3, Limitations:

- a. The waiver provided in Section 1 is limited such that only the Pool, its insurers, or re-insurers may have access to the confidential information.
- b. The limited waiver provided in Section 1 shall not operate to make confidential information available to any other person or entity.
- c. In the event the Pool desires to provide confidential information to persons or entities other than to its insurers or re-insurers, it shall not do so without first obtaining the written approval of the member that provided the confidential information.

Section 4, Directive to Defense Counsel: Defense counsel appointed or engaged by Pool to defend Transit System in a claim or lawsuit are directed to make available to the Pool the confidential information which is the subject of this waiver. Such counsel shall submit invoices for legal services directly to the Pool for review and payment.

Section 5, Defense Under Reservation of Rights: This waiver shall not require the disclosure of confidential information to the Pool on claims or lawsuits for which the Pool is providing a defense under a reservation of rights. In such cases, the Pool and Transit System shall negotiate what, if any, confidential information may be disclosed to the Pool so as not to compromise efforts to secure indemnity coverage.

DATED this 13 day of August, 1999.


Dave O'Connell, General Manager
Mason County Transportation Authority

RESOLUTION NO. 99-05

A RESOLUTION, BY THE MASON COUNTY TRANSPORTATION AUTHORITY, TO TRANSFER FUNDS FROM THE CAPITAL RESERVE ACCOUNT

WHEREAS, THE Mason County Transportation Authority (MCTA) has incurred expense for the purchase of vehicles pursuant to a 5311 grant #GCA1142;

WHEREAS, the need exists to create a more efficient and reliable accounting of such expense; and

WHEREAS, it is appropriate that these funds be transferred from the "Capital Reserve" account to the "Vehicle" account to reflect this cost in the appropriate expense category;

NOW, THEREFORE, BE IT RESOLVED BY THE MCTA BOARD OF DIRECTORS that the following transfer of funds take effect immediately;

Transfer from:

668 010 010 596.00.62.0010 "Capital Reserve Account"

\$534,676.06

Transfer to:

668 010 010 596.00.64.0010 "Equipment"

\$534,676.06

ABSENT

Commissioner John A. Bolender

Scott L. Hilburn
Mayor Scott L. Hilburn

Mary Jo Cady
Commissioner Mary Jo Cady

John S. Tarrant
Commissioner John S. Tarrant

Cynthia D. Olsen
Commissioner Cynthia D. Olsen

Janet R. Thornbrue
Commissioner Janet R. Thornbrue

APPROVED AS TO CONTENT:

Dave O'Connell
Dave O'Connell, General Manager

APPROVED AS TO FORM:

Ben Settle
Ben Settle, Legal Counsel

ATTEST:

Mary E. Nokes

DATE: 8/10/99

MASON COUNTY AUDITOR'S OFFICE

BUDGET APPROPRIATION TRANSFERS

DEPARTMENTAL BUDGET TRANSFER REQUEST

	Fund Number	Basub	Object	Subobject	Amount	Description/Reason
From -	668-010-010	596.00	62	0010	# 534,676.06	Capital Reserve Expense
To +	668-010-010	596.00	64	0010	\$534,676.06	Vehicle Expense
From -	---	---	---	---	---	---
To +	---	---	---	---	---	---
From -	---	---	---	---	---	---
To +	---	---	---	---	---	---
From -	---	---	---	---	---	---
To +	---	---	---	---	---	---
From -	---	---	---	---	---	---
To +	---	---	---	---	---	---
From -	---	---	---	---	---	---
To +	---	---	---	---	---	---
From -	---	---	---	---	---	---
To +	---	---	---	---	---	---

Reason for Adjustment: To accurately reflect appropriate expense amount for purchase of transit vehicles (GCA 102 - two 40' transit buses.

Departmental Signature: Mary E. Nokes

AS400 # 5
11

RESOLUTION NO. 99-04

A RESOLUTION, BY THE MASON COUNTY TRANSPORTATION AUTHORITY, AMENDING THE 1999 BUDGET AS PREVIOUSLY ADOPTED:

WHEREAS, THE Mason County Transportation Authority (MCTA) has and will receive funding which is not addressed in the current budget; and

WHEREAS, the need exists to create a more efficient and reliable accounting of such funds; and

WHEREAS, it is appropriate that these funds be reflected in both revenue and expense categories;

NOW, THEREFORE, BE IT RESOLVED BY THE MCTA BOARD OF DIRECTORS that the following changes be made to the 1999 Budget, to take effect immediately:

Add the following line to Anticipated Revenue:

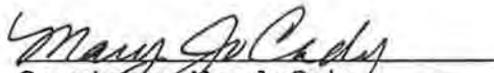
668 010 010 547.90 334.03.62.0000 "Intergovernmental Revenue/State Grants" \$95,863.00

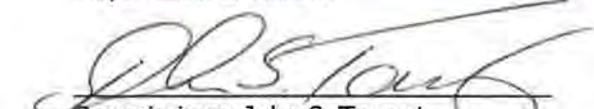
Increase the line titled "Equipment Expense" as follows:

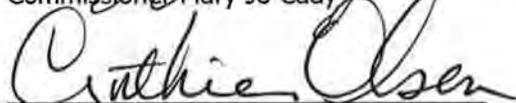
668 010 010 596.00.64.0020 "Equipment" \$95,863.00

ABSENT
Commissioner John A. Bolender


Mayor Scott L. Hilburn


Commissioner Mary Jo Cady

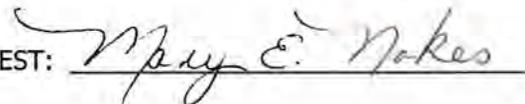

Commissioner John S. Tarrant


Commissioner Cynthia d. Olsen


Commissioner Janet R. Thornbrue

APPROVED AS TO CONTENT: 
Dave O'Connell, General Manager

APPROVED AS TO FORM: 
Ben Settle, Legal Counsel

ATTEST: 

DATE: 8/10/99

RESOLUTION NO. 99-06

A RESOLUTION AUTHORIZING MASON COUNTY TRANSPORTATION AUTHORITY BOARD CHAIR, JOHN TARRANT'S SIGNATURE TO APPROVE FIRST AMENDMENT TO MUTUAL AGREEMENT GCA 1705

WHEREAS, THE Mason County Transportation Authority (MCTA) has entered into Mutual Agreement GCA 1705 with the Washington State Department of Transportation for Section 5311 Planning Assistance funds to be used to complete the planning project for a multi-modal transportation hub; and

WHEREAS, the need exists to amend said agreement to delete the existing language in "TIME OF PERFORMANCE" to read as follows: May 10, 1999 through March 31 2000; and

WHEREAS, the Washington State Department of Transportation has requested a Resolution of the Mason County Transportation Authority Board authorizing the signature of it's representative as Contractor to said amendment, now therefore,

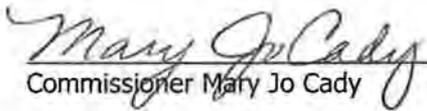
BE IT RESOLVED BY THE MCTA BOARD OF DIRECTORS that MCTA Board Chair, John Tarrant, is hereby authorized to sign said Amendment to Mutual Agreement GCA 1705 as Contractor on behalf of the Mason County Transportation Authority.



Commissioner John A. Bolender



Mayor Scott L. Hilburn



Commissioner Mary Jo Cady



Commissioner John S. Tarrant

Absent

Commissioner Cynthia D. Olsen

Absent

Commissioner Janet R. Thornbrue

APPROVED AS TO CONTENT:


Dave O'Connell, General Manager

APPROVED AS TO FORM:


Ben Settle, Legal Counsel

ATTEST:



DATE: 11/12/99

RESOLUTION NO. 99 – 07

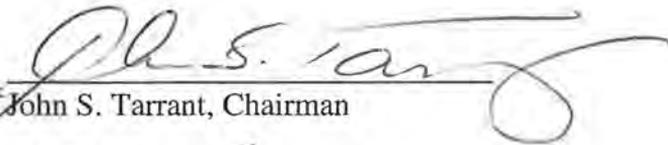
A RESOLUTION, ADOPTING A BUDGET FOR THE MASON COUNTY
TRANSPORTATION AUTHORITY, FOR THE CALENDAR YEAR BEGINNING
JANUARY 1, 2000.

Whereas, the Mason County Transportation Authority Board has prepared a Budget for the 2000 Calendar Year and;

Whereas, the Anticipated Revenue of \$3,178,692.00 adequately addresses the anticipated Expenses of \$3,178,692.00 now therefore

NOW THEREFORE, BE IT RESOLVED BY THE MASON COUNTY TRANSPORTATION AUTHORITY BOARD OF DIRECTORS that the 2000 Budget, with the anticipated revenue and anticipated expenses in the amounts stated and detailed in the *Mason County Transportation Authority 2000 Budget*, be adopted as written; and recorded as such with the office of the Mason County Auditor.

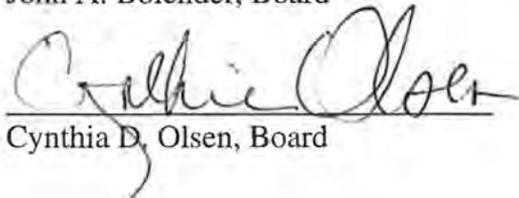
DATED this 14th day of December, 1999.


John S. Tarrant, Chairman


Mary Jo Cady, Board


John A. Bolender, Board

Scott L. Hilburn, Board


Cynthia D. Olsen, Board


Janet R. Thornbrue, Board

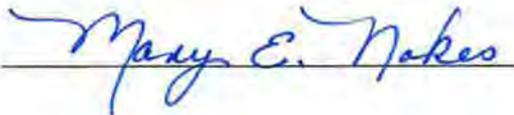
APPROVED AS TO CONTENT:


Dave O'Connell, General Manager

APPROVED AS TO FORM:


Benjamin Settle, Legal Counsel

ATTEST:



DATE: 12/14/99

RESOLUTION NO. 99-08

A RESOLUTION ESTABLISHING THE 2000 SCHEDULE OF REGULAR MEETINGS FOR THE MASON COUNTY TRANSPORTATION AUTHORITY.

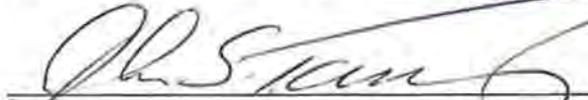
Whereas, the Mason County Transportation Authority holds regular monthly meetings which are open to the public; and

Whereas, the need exists to establish a published schedule of said meetings, now therefore

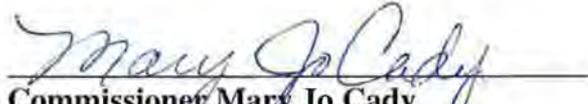
BE IT HEREBY RESOLVED BY THE MASON COUNTY TRANSPORTATION AUTHORITY BOARD OF DIRECTORS that the regular monthly meetings for the 2000 calendar year, be established as follows:

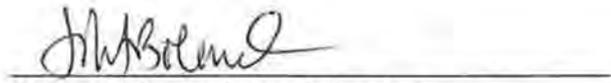
THE MONTHLY PUBLIC MEETING SHALL BE HELD ON THE 2ND TUESDAY OF EACH MONTH, AS OUTLINED IN THE ATTACHED SCHEDULE, AND WILL BE EXPECTED TO BEGIN AT 5:00PM, AT THE SHELTON CITY HALL, LOCATED AT 301 W. COTA ST., IN SHELTON, WASHINGTON. AS AN EXCEPTION, THE NOVEMBER MEETING WILL BE HELD ON THE FIRST TUESDAY (NOVEMBER 7TH, 2000) AND QUARTERLY MEETINGS ARE EXPECTED TO BEGIN AT 6:00PM. All meetings shall be published and changes, if any, shall be published as required by law.

DATED this 14 day of December, 1999.

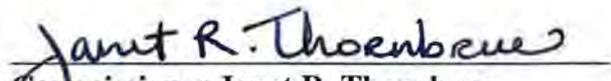

Commissioner John S. Tarrant, Chair

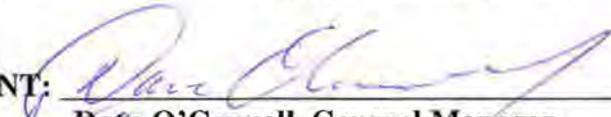
Mayor Scott L. Hilburn


Commissioner Mary Jo Cady

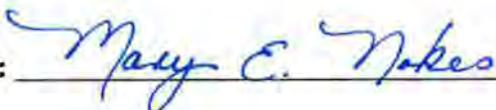

Commissioner John Bolender


Commissioner Cynthia D. Olsen


Commissioner Janet R. Thornbrue

APPROVED AS TO CONTENT: 
Dave O'Connell, General Manager

APPROVED AS TO FORM: 
Ben Settle, Legal Counsel

ATTEST: 

DATE: 12/14/99

2000 MEETING SCHEDULE
MASON COUNTY TRANSPORTATION AUTHORITY

January 11, 2000	Shelton City Hall	5:00 pm
February 8, 2000	Shelton City Hall	5:00 pm
March 14, 2000	Shelton City Hall	6:00 pm
April 11, 2000	Shelton City Hall	5:00 pm
May 9, 2000	Shelton City Hall	5:00 pm
June 13, 2000	Shelton City Hall	6:00 pm
July 11, 2000	Shelton City Hall	5:00 pm
August 8, 2000	Shelton City Hall	5:00 pm
September 12, 2000	Shelton City Hall	6:00 pm
October 10, 2000	Shelton City Hall	5:00 pm
November 7, 2000	Shelton City Hall	5:00 pm
December 12, 2000	Operations Facility, Shelton	6:00 pm

BOLD TYPE = JOINT MEETINGS

According to By-laws {Item 5.1}: "*regular meetings of the authority will be held once each month at designated locations at a time and date established by resolution.*" NOTE: Additions or changes to the schedule may be made, with a minimum 24-hours public notice.