

RESOLUTION NO. 2016-07

A RESOLUTION RESCINDING RESOLUTION NO. 2013-01; REAFFIRMING ROBERT W. JOHNSON AS ATTORNEY FOR MASON TRANSIT AUTHORITY AND MODIFICATION OF PRIOR FEE AGREEMENTS

WHEREAS, by Resolution No. 2013-01, the Mason County Transportation Authority, hereinafter "MTA", previously appointed attorney Robert W. Johnson, as MTA counsel, hereinafter "Attorney"; and

WHEREAS, it has been the past practice of the Attorney and MTA from time-to-time to review fee arrangements; and

WHEREAS, MTA deems it in the best interest of MTA to modify the prior fee arrangements in order to fairly compensate Mr. Johnson for his efforts on behalf of MTA.

NOW THEREFORE, BE IT RESOLVED BY THE MASON COUNTY TRANSPORTATION AUTHORITY BOARD OF DIRECTORS Resolution No. 2013-01 is hereby rescinded; and

BE IT FURTHER RESOLVED that the retainer/fee arrangements will be as follows:

1. The monthly retainer shall be \$1,600.00;
2. Time spent in any month on issues involving litigations shall bill at the rate of \$225 per hour for time spent on behalf of MTA by Mr. Johnson and \$95 per hour for time spent on behalf of MTA by a paralegal;
3. The Attorney shall keep general records of time spent on litigation issues;
4. Travel expenses will be reimbursed in the same manner as MTA employees are reimbursed; and

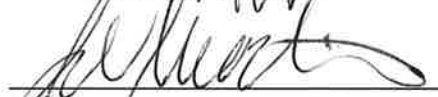
BE IT FURTHER RESOLVED that the 2016 Annual Budget adopted by the MTA Board on November 17, 2015, provided for this increase in the Attorney's fees; and

BE IT FURTHER RESOLVED that the modifications contained herein become effective January 1, 2016.

Dated this 16th day of February 2016.



Terri Jeffreys, Chair




Wes Martin, Authority Member



John Campbell, Vice-Chair



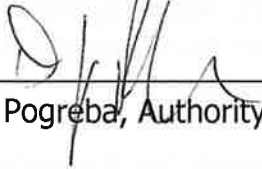
Tracy Moore, Authority Member



Randy Neatherlin, Authority Member



Deborah Petersen, Authority Member



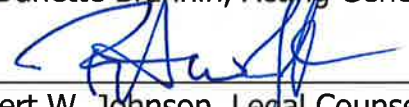
Don Pogreba, Authority Member

Ginger Seslar, Authority Member



Tim Sheldon, Authority Member

APPROVED AS TO CONTENT: 

Danette Brannin, Acting General Manager

APPROVED AS TO FORM: 

Robert W. Johnson, Legal Counsel

ATTEST:  DATE: 

Tracy Becht, Clerk of the Board