

**RESOLUTION NO. 2016-16**

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD AUTHORIZING THE ACTING GENERAL MANAGER TO EXECUTE A LEASE AGREEMENT WITH NORTHRIDGE PROPERTIES, LLC FOR USE AS A TEMPORARY PARKING AREA**

**WHEREAS**, the Mason Transit Authority ("MTA") Board has directed staff to conduct feasibility and general use studies of the property owned by Northridge Properties, LLC located at 320 NE Roy Boad Road, Belfair, Washington for use as a temporary parking area by commuters and the general public; and

**WHEREAS**, staff has completed all necessary assessment and determined that the location will meet Mason Transit Authority's needs as a temporary parking location for use by the general public and commuters using transit until such time as a permanent location is constructed; and

**WHEREAS**, Northridge Properties, LLC has met all of the requirements of improvement to the property for MTA's use as required by the Letter of Intent authorized on April 19, 2016 by the Mason Transit Authority Board, and


**WHEREAS**, the proposed term and mutual understanding of the lease agreement has been established between Mason Transit Authority and Northridge Properties, LLC.

**NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD** approves the proposed Lease Agreement between Mason Transit Authority and Northridge Properties, LLC, and authorizes the Acting General Manager to execute the agreement upon completion of agreed physical improvements and readiness of the property for use as a temporary parking area per the proposed lease agreement effective July 1, 2016.

Adopted this 21<sup>st</sup> day of June, 2016.

  
\_\_\_\_\_  
Terri Jeffreys, Chair

  
\_\_\_\_\_  
Wes Martin, Authority Member

  
\_\_\_\_\_  
Randy Neatherlin, Authority Member

  
\_\_\_\_\_  
Don Pogreba, Authority Member

  
\_\_\_\_\_  
John Campbell, Vice-Chair

  
\_\_\_\_\_  
Tracy Moore, Authority Member

  
\_\_\_\_\_  
Deborah Petersen, 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:

  
Tracy Becht, Clerk of the Board

DATE:

6/27/16