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 21st day of June, 2016.

Terri Jeffreys, Chair

John Campbell, Vice-Chair

Wes Martin, Authority Member

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