

RESOLUTION NO. 2024-02

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
APPROVING THE INTERLOCAL AGREEMENT BETWEEN MASON COUNTY
AND MASON TRANSIT AUTHORITY FOR PUBLIC WORKS DEPARTMENT
REIMBURSABLE WORK, SUPPLIES AND SERVICES AND AUTHORIZING
THE GENERAL MANAGER TO SIGN THAT AGREEMENT.**

WHEREAS, by Resolution No. 2017-31, the Mason Transit Authority Board (the "Board") approved the Interlocal Agreement ("ILA") between Mason County (the "County") and MTA for Acquisition of Services from the County's Public Works Department;

WHEREAS, by its letter dated January 17, 2024, Mason County provided MTA with notice that it would be terminating the Interlocal Agreement previously approved by Resolution No. 2017-31, effective February 7, 2024;

WHEREAS, Mason County has provided MTA with a new ILA that includes provisions for annual cost adjustments for fuel and services and updated liability terms; and

WHEREAS, MTA believes the new provisions to be reasonable and that continuing to have access to such services to be a benefit;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that it approves the Interlocal Agreement ("ILA") between Mason County and Mason Transit Authority for Public Works Department Reimbursable Work, Supplies and Services; and

BE IT FURTHER RESOLVED that the General Manager is authorized to sign that ILA.

Adopted this 20th day of February, 2024.

DocuSigned by:

Eric Onisko

Eric Onisko, Chair

DocuSigned by:

John Sheridan

John Sheridan, Vice Chair

DocuSigned by:

Cyndy Brehmeyer

Cyndy Brehmeyer, Authority Member

DocuSigned by:

Richard Lee

Richard Lee, Authority Member

DocuSigned by:

Wes Martin

Wes Martin, Authority Member

DocuSigned by:

Randy Neatherlin

Randy Neatherlin, Authority Member

DocuSigned by:

Ryan Spurling

Ryan Spurling, Authority Member

DocuSigned by:

Kevin Shetty

Kevin Shetty, Authority Member

DocuSigned by:

Sharon Trask

Sharon Trask, Authority Member

APPROVED AS TO CONTENT:

DocuSigned by:

Amy Asher

Amy Asher, General Manager

APPROVED AS TO FORM:

DocuSigned by:

Robert Johnson

Robert W. Johnson, Legal Counsel

ATTEST:

DocuSigned by:

Tracy Becht

Tracy Becht, Clerk of the Board

DATE: 3/15/2024