

RESOLUTION NO. 2020-05

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
AUTHORIZING THE GENERAL MANAGER TO SIGN AN INTERLOCAL
AGREEMENT RELATING TO THE SUMMER YOUTH PASS PROGRAM.**

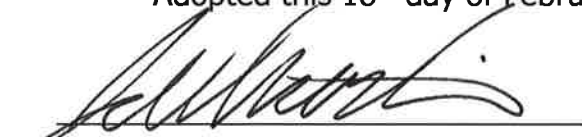
WHEREAS, Mason Transit Authority (MTA) desires to partner with Clallam Transit System, Grays Harbor Transportation Authority, Jefferson Transit Authority and Pacific Transit System to implement and promote youth ridership in the summer months by having a Summer Youth Pass Program; and

WHEREAS, MTA previously entered into an interlocal agreement in connection with the Summer Youth Pass Program, which agreement expired in 2019; and

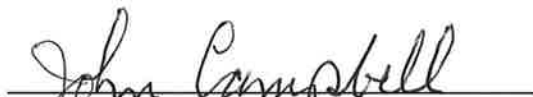
WHEREAS, MTA desires to continue to partner with the above-referenced public transportation benefit authorities in the Summer Youth Pass Program for the years 2020-2022.

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that the General Manager is authorized to execute the Summer Youth Pass Program Interlocal Agreement 2020-2022 between Clallam Transit System, Grays Harbor Transportation Authority, Jefferson Transit Authority and Pacific Transit System regarding the Summer Youth Pass Program during the years 2020-2022.

Adopted this 18th day of February, 2020.


Wes Martin, Chair


Sharon Trask, Vice-Chair


John Campbell, Authority Member


Kevin Dorcy, Authority Member


Matt Jewett, Authority Member


Randy Neatherlin, Authority Member


Deborah Petersen, Authority Member


Kevin Shutty, Authority Member

Sandy Tarzwell
Sandy Tarzwell, Authority Member

APPROVED AS TO CONTENT: _____
Danette Brannin, General Manager

APPROVED AS TO FORM: Robert W. Johnson
Robert W. Johnson, Legal Counsel

ATTEST: Tracy Becht DATE: February 18, 2020
Tracy Becht, Clerk of the Board