

RESOLUTION NO. 2020-12

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
APPROVING THE INTERLOCAL AGREEMENT WITH THE CITY OF
SHELTON REGARDING PEAR ORCHARD PARK AND RIDE OPERATION
AND MAINTENANCE AND AUTHORIZING THE GENERAL MANAGER TO
SIGN THAT AGREEMENT.**

WHEREAS, Mason Transit Authority ("MTA") through its Authority Board desires to construct and operate a park and ride lot commonly known as the Pear Orchard Park and Ride located near SR 3 and Front Street in Shelton, WA; and

WHEREAS, MTA and the City of Shelton ("City") desire to enter into an agreement relating to the operation and maintenance of the Pear Orchard Park and Ride lot, which is located on real property owned by the City; and

WHEREAS, MTA provides public transportation within the City of Shelton and Mason County, and has adopted a comprehensive plan to provide mass transit for said rural area, which includes providing transit service at the Pear Orchard Park and Ride lot; and


WHEREAS, MTA agrees to operate and maintain the park and ride lot in exchange for the right to operate transit services; and


WHEREAS, MTA and the City are authorized to enter into this agreement pursuant to Chapter 39.34 RCW;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD approved the Cooperative Agreement between MTA and the City relating to the operations and maintenance of the Pear Orchard Park and Ride; and

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

Adopted this 21st day of July, 2020.


Wes Martin, Chair

DocuSigned by:

Sharon Trask, Vice-Chair

DocuSigned by:

John Campbell, Authority Member

DocuSigned by:

Kevin Dorcy, Authority Member


Matt Jewett, Authority Member

DocuSigned by:

Randy Weatherlin, Authority Member

Deborah Petersen, Authority Member

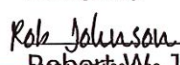
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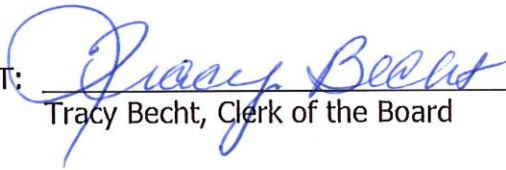
Kevin Shutt, Authority Member

DocuSigned by:

Sandy Tarzwell, Authority Member

APPROVED AS TO CONTENT: 
Danette Brannin, General Manager

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

ATTEST:  DATE: 
Tracy Becht, Clerk of the Board