

RESOLUTION NO. 2021-18

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
APPROVING THE INTERLOCAL COOPERATIVE AGREEMENT BETWEEN
MASON COUNTY AND MASON TRANSIT AUTHORITY AND
AUTHORIZING THE GENERAL MANAGER TO EXECUTE SAME.**

WHEREAS, Mason Transit Authority ("MTA") and Mason County (the "County") desire to enter into an interlocal Cooperative Agreement relating to MTA's identified maintenance responsibilities of each of the Pickering Road and Cole Road park and rides for the initial tenancy period of twenty (20) years unless terminated earlier; and

WHEREAS, in consideration of the mutual covenants and conditions hereinafter provided, pursuant to the Interlocal Cooperation Act, Chapter 39.34 RCW, the MTA Board agrees that MTA shall provide such service as set forth in the interlocal Cooperative Agreement;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that it approves the interlocal Cooperative Agreement between Mason County and Mason Transit Authority (the "Agreement"); and

BE IT FURTHER RESOLVED that the MTA Board authorizes the General Manager to sign the Agreement.

Adopted this 20th day of July, 2021.

Sharon Trask, Chair

Sandy Tarzwell, Vice Chair

DocuSigned by:

Cyndy Brehmeyer

Cyndy Brehmeyer, Authority Member

DocuSigned by:

John Campbell

John Campbell, Authority Member

DocuSigned by:

Kevin Dorcy

Kevin Dorcy, Authority Member

DocuSigned by:

Matt Jewett

Matt Jewett, Authority Member

DocuSigned by:

Wes Martin

Wes Martin, Authority Member

Randy Neatherlin, Authority Member

Kevin Shutty, Authority Member

APPROVED AS TO CONTENT: DocuSigned by: *Amy Asher*
5F96A6EF-550B-4A82-81E0-29AFA9D411F5
Amy Asher, General Manager

APPROVED AS TO FORM: DocuSigned by: *Robert W. Johnson*
5F96A6EF-550B-4A82-81E0-29AFA9D411F5
Robert W. Johnson, Legal Counsel

ATTEST: DocuSigned by: *Tracy Becht* DATE: 7/29/2021
5F96A6EF-550B-4A82-81E0-29AFA9D411F5
Tracy Becht, Clerk of the Board