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l <u>2</u> JEFFERSON TRANSIT AUTHORITY
Resolution 17-07

Authorizing the General Manager to Sign the Summer Youth Pass 2017-2019 Interlocal Agreement

A RESOLUTION of the Board of Directors of the Jefferson County Public Transportation Benefit Area, hereinafter called the "Authority," authorizing the General Manager to sign the Interlocal Agreement between Jefferson Transit Authority, Clallam Transit System, Grays Harbor Transportation Authority, Intercity Transit and Mason County Transportation Authority related to the "Summer Youth Pass Program" for calendar years 2017 through 2019.

WHEREAS, the Authority has determined it to be desirable to enter into an Interlocal Agreement with the above mentioned Transit Agencies related to the "Summer Youth Pass Program" for calendar years 2017 through 2019; and

**WHEREAS**, the above mentioned Transit Agencies have indicated their desire to enter into the Interlocal Agreement upon approval by their respective Boards; and

WHEREAS, the Authority has determined it is in the public interest that this Interlocal Agreement be entered into for the benefit of public transportation services within the Public Transportation Benefit Area (PTBA);

**NOW, THEREFORE, BE IT RESOLVED** that the Authority Board hereby accepts the terms and conditions as set forth in the Interlocal Agreement which is attached to this resolution and made a part thereof by this reference, and hereby authorizes the General Manager to execute the Interlocal Agreement and to carry out and fulfill the conditions and provisions as contained therein to the best interest and benefit of Jefferson Transit Authority.

## **CERTIFICATION**

The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson County Public Transportation Benefit Area, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Jefferson Transit Authority Board held on April 18, 2017.

Member

Vice Chair

<u>absent</u> Member

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Attest:

Clerk of the Board

## INTERLOCAL AGREEMENT

This INTERLOCAL AGREEMENT is made by and between the Clallam Transit System ("CTS"), Grays Harbor Transportation Authority ("GRAYS HARBOR"), Intercity Transit ("INTERCITY"), Jefferson Transit Authority ("JEFFERSON"), and Mason Transit Authority ("MASON") known collectively as the Parties ("THE PARTIES").

## REPRESENTATIONS,

- CTS, GRAYS HARBOR, INTERCITY, JEFFERSON, and MASON are each public transportation benefit authorities (PTBAs), organized under the provisions of Chapter 36.57A, RCW, and are municipal corporations of the State of Washington.
- Each of THE PARTIES operates a public transportation service within its respective county.
- 3. Each of THE PARTIES, as part of the operation of such public transportation service, provides for a "Summer Youth Pass Program". The program permits certain persons to purchase a bus pass which is valid from the day after Memorial Day Observed through the Saturday prior to Labor Day, and which permits the holder of that pass to ride the bus within the respective jurisdiction for no further charge than initially paid for the pass, during the effective dates of the pass.
- THE PARTIES are desirous of expanding the geographical area available to holders
  of these passes, by agreeing that each will fully honor such a pass issued by enother
  of the enlities.

NOW, THEREFORE, in consideration of the above representations and the mutual covenants and promises contained in this AGREEMENT, and pursuant to the authority granted by the Interlocal Cooperation Act, Chapter 39.34, RCW, it is agreed between THE PARTIES as follows:

- During calendar years 2017-2019, each of THE PARTIES will fully honor a "Summer Youth Pass" issued by any other of THE PARTIES from 12:01 a.m. on the day after Memorial Day Observed, through 11:59 p.m. on the Saturday prior to Labor Day. During this period of time, none of the entities shall charge any persons presenting such a pass any additional fee or charge for riding their respective bus systems anywhere within the service area of the party.
- This AGREEMENT shall only apply to use of the passes on fixed-route services.
- Each of THE PARTIES agrees to provide the others, within ten (10) days of the date
  of the execution of this AGREEMENT, with a specimen copy of the pass to which this
  AGREEMENT applies. The obligation to honor passes shall only apply to originals of
  such specimen passes.
- Any person using such a pass shall be subject, at all times and places, to all rules and policies of THE PARTY'S system upon whom they may be riding.

2017.

- 5. This AGREEMENT may be terminated by any of the PARTIES, without cause, at the end of each annual summer period with written notice to the other PARTIES.
- 6. THE PARTIES further agree, during the fourth quarter of 2019, to review together the effectiveness of this AGREEMENT and, at that time, to consider execution of a similar agreement.

Dated this 23 day of 4 bruases
Clallam Transit System
By Wendy Clark-Gelzin, PE Its General Manager
Gravs Harbor Transportation Authority
By Ken Mehin Its General Manager
Intercity Transit
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Ann Freeman-Manzanares  General Manager
lefferson Transit Authority
Sammi Rechert
By Tammi Rubert is General Manager
Mason Transit Authority

General Manager