

Jefferson Transit Authority

Resolution No. 10-18

A RESOLUTION of the Board of Directors of the Jefferson County Public Transportation Benefit Area, hereinafter called the "Authority", approving revisions to the bylaws of the Authority

WHEREAS, Engrossed Substitute House Bill (HB) 2986 was passed in the 2010 Regular Session of the 61st Legislature of the State of Washington; and

WHEREAS, HB 2986 requires the appointment of nonvoting labor members to public transportation governing bodies for a term of four years; and

WHEREAS, HB 2986 further provides that the nonvoting member shall be excluded from executive sessions held for the purpose of discussing labor negotiations ; and

WHEREAS, HB 2986 further provides that the nonvoting member may be excluded from any other executive session at the will of the Chair or Cochairs of the Authority;

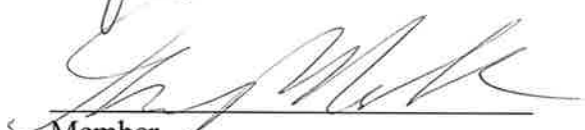
BE IT RESOLVED that the Authority does Authorize the proposed changes to the Jefferson Transit Authority Board Bylaws as presented to reflect the conditions set forth by HB 2986.

ADOPTED by the Board of Directors of Jefferson Transit Authority, Jefferson County, Washington, at a regular meeting thereof, held on July 20, 2010.


Chair


Vice-Chair


Member


Member


Member

Attest:


Clerk of the Authority