

1 **Jefferson Transit Authority**
2 **Resolution No. 14-20**
3

4 ***A RESOLUTION of the Board of Directors of the Jefferson County Public Transportation***
5 ***Benefit Area, hereinafter called the "Authority", approving the amended Washington State***
6 ***Transit Insurance Pool Interlocal Agreement***
7

8 **WHEREAS**, the Washington State Transit Insurance Pool (WSTIP) was founded in
9 1989 by Jefferson Transit Authority (JTA) and seven other founding Washington State
10 transit members to pool risk and provide member transit agencies with property and
11 general/auto liability coverage; and
12

13 **WHEREAS** JTA's Authority Board authorized staff to enter into an Interlocal
14 agreement (ILA) with seven other founding member transit agencies to set the foundation
15 for WSTIP governance in the November 23, 1988 Board Meeting; and
16

17 **WHEREAS**, since its foundation, WSTIP has grown to include twenty-five
18 Washington State transit agencies and the ILA has been amended in years 2002 and
19 2004; and
20

21 **WHEREAS**, WSTIP staff recommend consideration and approval of a number of
22 proposed changes to the ILA that are largely of a "clean up" nature; and
23

24 **WHEREAS**, WSTIP has provided an executive summary of those changes, which is
25 attached; and
26

27 **WHEREAS**, a copy of the amended ILA is attached; and
28

29 **WHEREAS**, the proposed changes to the ILA have been reviewed and approved by
30 the ESTIP Executive Committee and the full board of WSTIP; and
31


32 **WHEREAS**, approval of the amended ILA now requires a three-fourths
33 supermajority of WSTIP member agency governing boards;
34

35 **NOW, THEREFORE, BE IT RESOLVED** that the Jefferson Transit Authority Board
36 hereby approves the amended WSTIP Interlocal Agreement.
37

38 **ADOPTED** by the Jefferson Transit Authority Board at a regular meeting held on the
39 4th day of November, 2014.

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 this 4th day of November, 2014.



Chair



Member



Member



Vice Chair



Member

Attest: 

Clerk of the Board