

RESOLUTION NO. 2019-39

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN THE INTERLOCAL AGREEMENT OF THE WASHINGTON STATE TRANSIT INSURANCE POOL, APPOINTING THE CITY'S TRANSIT DIVISION MANAGER AND THE CITY ATTORNEY TO THE WASHINGTON STATE TRANSIT INSURANCE POOL BOARD OF DIRECTORS, AND AGREEING TO MEMBERSHIP REQUIREMENTS OF THE WASHINGTON STATE TRANSIT INSURANCE POOL.

WHEREAS, City of Ellensburg, Washington ("the City") is a municipal corporation as defined in Chapter 36.57 RCW; and

WHEREAS, the City created a Transportation Benefit District under the authority of Chapter 36.73 RCW and RCW 35.21.225 through adoption of Ordinance 4707 in 2015; and

WHEREAS, the City created a Transit Division following the adoption of Ordinance 4707, which oversees funding and operation of public transit services known as "Central Transit," which are provided in the City through a turn-key agreement with a contracted service provider; and

WHEREAS, the City desires membership with the Washington State Transit Insurance Pool ("WSTIP") to secure insurance coverage and risk and member services; and

WHEREAS, WSTIP has established best practices for member programs and provides assistance in meeting the best practices;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Ellensburg, Washington, as follows:

Section 1. The Mayor is authorized to sign and execute the Interlocal Agreement between the City of Ellensburg, Washington, and the Washington State Transit Insurance Pool to secure insurance coverage, risk and member services.

Section 2. The City's Transit Division Manager is appointed as City of Ellensburg, Transit Division's designated director to WSTIP's Board of Directors.

Section 3. The Ellensburg City Attorney is appointed as City of Ellensburg, Transit Division's designated alternate representative to WSTIP's Board of Directors.

Section 4. Authority is granted to the Transit Division Manager to sign the WSTIP Best Practices agreement and adhere to all applicable best practices set by WSTIP.

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ADOPTED by the City Council of the City of Ellensburg this 2nd day of December, 2019.



Mayor

Attest:



City Clerk