

ISLAND REGIONALTRANSPORTATION PLANNING ORGANIZATION

RESOLUTION NO. 1

A RESOLUTION, BY THE ISLAND REGIONALTRANSPORTATION PLANNING ORGANIZATION (IRTPO) DESIGNATING ISLAND COUNTY, WASHINGTON AS THE LEAD AGENCY TO THE IRTPO.

RECITALS

WHEREAS, The IRTPO is established through an Interlocal Agreement signed in September of 2016 between Island County, the City of Oak Harbor, the City of Langley, the Town of Coupeville, the Island County Public Transportation Benefit Area Corporation, the Port of South Whidbey, and the Port of Coupeville; and

WHEREAS, this resolution is consistent with the provisions of the Interlocal Agreement, and is consistent with Bylaws of the IRTPO currently in draft form as of the date of the execution of this agreement which will provide for the IRTPO to appoint a lead agency for the IRTPO; and

WHEREAS, the IRTPO desires to appoint a lead agency for the IRTPO with certain administrative, financial and organizational duties and obligations; and

WHEREAS, Island County possesses the necessary qualifications to serve as the lead agency for the IRTPO including the ability to:

- a. Perform its duties and obligations as set forth in the Interlocal Agreement and the IRTPO's Bylaws, once approved, in good faith;
- b. Administer contracts, budgeting, accounting and financial transactions, and all administrative, personnel and operational aspects of the IRTPO, as provided for in the Interlocal Agreement and Bylaws;
- c. Conduct activities in accordance with the direction of the IRTPO's Executive Board and consistent with all applicable state and federal requirements;
- d. Structure activities to perform the work plan as outlined within the IRTPO's Unified Planning Work Program, as adopted by the Executive Board;
- e. Submit to the IRTPO's Executive Board for approval all contracts, grant applications, and planning documents and programs;
- f. Coordinate activities between the IRTPO, its member agencies, and any third parties.

ISLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION

NOW, THEREFORE, the IRTPO resolves to designate Island County, a political subdivision of the State of Washington, as the lead agency to the IRTPO effective as of the date Island County executes its own resolution acknowledging that Island County is to serve as lead agency to the IRTPO. The IRTPO, upon a majority of the Executive Board approving of this Resolution after a motion and a second in favor of approval, the IRTPO hereby duly authorizes its Chair to sign on behalf of the IRTPO.

Signed this ____ day of _____ 2016.

APPROVED:

Helen Price Johnson, Chair
Island Regional Transportation Planning Organization