

**RESOLUTION NO. 25-31**

A RESOLUTION OF KITSAP TRANSIT BOARD OF COMMISSIONERS AUTHORIZING PAYMENT TO WASHINGTON STATE FERRIES FOR SHARED OPERATIONS AND MAINTENANCE OF THE SOUTHWORTH TERMINAL

**WHEREAS**, Kitsap Transit partnered with Washington State Ferries for the shared marine services use of the Southworth terminal; and

**WHEREAS**, Kitsap Transit and Washington State Ferries (WSF) agreed to an allocation of shared services in an operations and maintenance interlocal agreement (O&M ILA) in August 2001, committing Kitsap Transit to an estimated shared operations and maintenance expense at Southworth of two hundred fifty-eight thousand dollars (\$258,000) for the first fifteen months of shared operations; and

**WHEREAS**, Kitsap Transit's Executive Director, Mr. Clauson, entered into that O&M ILA on behalf of the Board of Commissioners under the COVID-19 emergency powers authority of Resolution 20-23; and

**WHEREAS**, Kitsap Transit and WSF have subsequently agreed that Kitsap Transit will continue to pay the same annual, proportionately adjusted amount of two hundred six thousand, four hundred dollars (\$206,400); and

**WHEREAS**, Kitsap Transit has paid its share of the O&M ILA through June 2024; and

**WHEREAS**, Kitsap Transit and WSF have further tentatively agreed, contingent on proper authorization for both agencies, to extend the same estimated shared Southworth Terminal operations expense of two hundred six thousand four hundred dollars (\$206,400), for the period July 2024 through June 2025.

**NOW THEREFORE, BE IT RESOLVED** the Board of Commissioners hereby authorize Kitsap Transit staff to pay Washington State Ferries two hundred six thousand four hundred dollars (\$206,400), for the period July 2024 through June 2025.

**ADOPTED** by the Kitsap Transit Board of Commissioners at a regular meeting held on the 1<sup>st</sup> day of April, 2025.

Signed by:

*Rob Putaansuu*

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Rob Putaansuu, Chairperson

ATTEST:

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*Jackie Bidon*

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Jackie Bidon, Clerk of the Board