

RESOLUTION NO. 2020 - 20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON, AMENDING RESOLUTION 2019-39 AND AUTHORIZING THE CITY MANAGER THE ABILITY TO APPOINT THE BOARD MEMBER AND THE DESIGNATED ALTERNATE REPRESENTATIVE(S) MEMBERS TO THE WASHINGTON STATE TRANSIT INSURANCE POOL BOARD OF DIRECTORS.

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 is a member of the Washington State Transit Insurance Pool (“WSTIP”), and has secured insurance coverage and risk and member services through WSTIP; 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, that City of Ellensburg Resolution 2019-39 is amended to provide as follows:

“**Section 3.** The Ellensburg City Manager is authorized to appoint the board member and the Transit Division’s designated alternate representative(s) to WSTIP’s Board of Directors.”

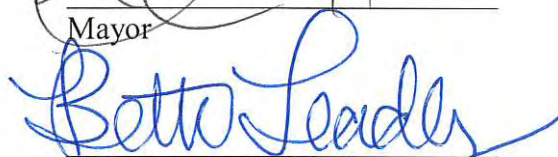
Except as specifically provided herein, all other provisions of Resolution 2019-39 shall remain in full force and effect.

ADOPTED by the City Council of the City of Ellensburg this 3rd day of August 2020.



Mayor

Attest:



City Clerk