Resolution No. 474

A resolution authorizing the execution of the
Peninsula Regional Transportation Policy Board Interlocal Agreement.

WHEREAS, the Peninsula Regional Transportation Planning Organization (PRTPO) was established through an Interlocal Agreement originally executed in 1990 by the counties of Clallam, Jefferson, Kitsap, and Mason.

WHEREAS, the Interlocal Agreement was executed almost thirty years ago, and statutory and regulatory updates have occurred since then.

WHEREAS, the PRTPO has determined it necessary to update the Interlocal Agreement and to memorialize a clearer operational structure to give voting membership to every public agency that executes the updated Interlocal Agreement.

WHEREAS, the Washington State Department of Transportation (WSDOT) has notified the PRTPO that it will no longer serve as the Lead Planning Agency.

WHEREAS, the PRTPO has continuously operated with the important collaboration of the following entities for regional transportation planning and the City of Forks wishes to continue this effort.

- The counties of Clallam, Jefferson, Kitsap, and Mason;
- The cities of Bremerton, Forks, Port Angeles, Port Orchard, Port Townsend, Sequim, and Shelton;
- The ports of Allyn, Bremerton, Shelton, and Port Angeles;
- Clallam Transit, Jefferson Transit Authority, Kitsap Transit, and Mason Transit;
- The Jamestown S'Klallam, Skokomish Indian Tribe, Squaxin Island Tribe, and Suquamish; and
- WSDOT – Olympic Region.

WHEREAS, the PRTPO has prepared an Interlocal Agreement and has asked that the City of Forks execute this updated Interlocal Agreement to remain a voting member of the PRTPO subject to the terms of the Interlocal Agreement.

WHEREAS, the City of Forks wishes to remain a voting member of the PRTPO and agrees to be bound by the terms of the Interlocal Agreement.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORKS THAT:

The City of Forks hereby authorizes and directs Mayor Tim Fletcher execute the attached Interlocal Agreement on behalf of the City of Forks thereby rendering the City of Forks a member of the Peninsula Regional Transportation Planning Organization.
Passed by the City Council on this 10\textsuperscript{th} Day of June 2019.

Tim Fletcher, Mayor

Authenticated and Attested to: Audrey Graffstrom
Clerk/Treasurer

Approved as to Form: William R. Fleck
Attorney/Planner