

RESOLUTION NO. 2014-~~04~~⁰⁵

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF CHELAN COUNTY AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN AN INTERLOCAL COOPERATION AGREEMENT AUTHORIZING THE PORT TO ENGAGE IN COOPERATIVE PLANNING AND DECISION MAKING ON TRANSPORTATION ISSUES, AUTHORIZING THE WENATCHEE VALLEY TRANSPORTATION COUNCIL TO SERVE AS THE METROPOLITAN PLANNING ORGANIZATION AND THE REGIONAL TRANSPORTATION PLANNING ORGANIZATION FOR ALL OF CHELAN AND DOUGLAS COUNTIES AND ESTABLISHING PROCEDURES AND VOTING RIGHTS FOR THE PARTICIPATING JURISDICTIONS

WHEREAS, the Wenatchee Valley Transportation Council (WVTC) was formed in 2002 as a Metropolitan Planning Organization, per 23 USC §134 and 49 USC §5303, to undertake a continuing, cooperative and comprehensive transportation planning process; and

WHEREAS, Chelan County, Douglas County, City of Bridgeport, City of Cashmere, City of Chelan, City of East Wenatchee, City of Entiat, City of Leavenworth, Town of Mansfield, City of Rock Island, Town of Waterville, City of Wenatchee, Chelan County Port District, Douglas County Port District, Chelan-Douglas Public Transit Benefit Area (LINK) and the Washington State Department of Transportation (the "Parties") mutually acknowledge the need to remain engaged in cooperative planning and decision making on transportation issues; and

WHEREAS, the WVTC expanded its planning area boundary to cover all of Chelan and Douglas Counties, with approval from Governor Jay Inslee on July 11, 2013; and

WHEREAS, the Parties desire to expand the membership of the WVTC to include the additional cities and towns located within the expanded planning area boundary; and

WHEREAS, the Parties desire to incorporate within WVTC the functions and responsibilities of the Regional Transportation Planning Organization for Chelan and Douglas Counties, per RCW 47.80, and to seek such designation by the Washington State Department of Transportation; and

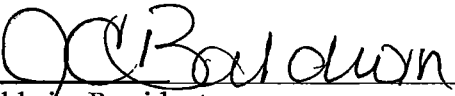
WHEREAS, the Parties may, within the new Interlocal Agreement, elect to change the name of the Wenatchee Valley Transportation Council in order to reflect the expanded geographic planning region;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Port of Chelan County as follows: The Board of Commissioners authorizes the Executive Director to sign an Interlocal Agreement between Chelan County, Douglas County, City of Bridgeport, City of Cashmere, City of Chelan, City of East Wenatchee, City of Entiat, City of Leavenworth, Town of Mansfield, City of Rock Island, Town of Waterville, City of Wenatchee, Chelan County Port District, Douglas County Port District, Chelan-Douglas

Public Transit Benefit Area (Link Transit) and Washington State Department of Transportation, which expands the membership and duties of the Wenatchee Valley Transportation Council.

PASSED and APPROVED this 26th day of June, 2014.

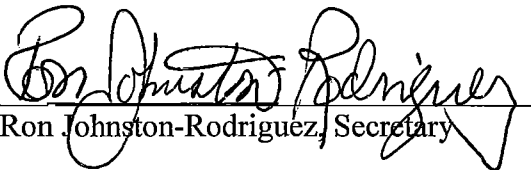
PORT OF CHELAN COUNTY



JC Baldwin, President

Excused Absence

Michael H. Mackey, Vice President



Ron Johnston-Rodriguez, Secretary