

POULSBO DISTRIBUTION SCHEDULE

RESOLUTION NO. 2019-07

SUBJECT: Peninsula Regional Transportation Planning Organization ILA Update

CONFORM AS TO DATES & SIGNATURES

- Filed with the City Clerk: 05/09/19
- Passed by the City Council: 05/15/19
- Signature of Mayor
- Signature of City Clerk
- Publication: _____
- Effective: 05/15/19

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Rhiannon Fernandez
City Clerk

05/16/19
Date

RESOLUTION NO. 2019-07

A RESOLUTION OF THE CITY OF POULSBO, WASHINGTON, 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 (ILA) originally executed in 1990 by the counties of Clallam, Jefferson, Kitsap and Mason; and,

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

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; and,

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

WHEREAS, the PRTPO has continuously operated with the important collaboration of the following entities for regional transportation planning and The City of Poulsbo wishes to join 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 Tribe, Lower Elwa Klallam Tribe, Hoh, Makah Tribe, Quileute Nation, Port Gamble S’Klallam, Skokomish Indian Tribe, Squaxin Island Tribe, and Suquamish; and
- WSDOT – Olympic Region; and

WHEREAS, the PRTPO has prepared an Interlocal Agreement and has asked that the City of Poulsbo execute this updated Interlocal Agreement to become a voting member of the PRTPO subject to the terms of the Interlocal Agreement; and

WHEREAS, The City of Poulsbo wishes to become a voting member of the PRTPO and agrees to be bound by the terms of the Interlocal Agreement;

**NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF POULSBO,
WASHINGTON HEREBY RESOLVES AS FOLLOWS:**

The City of Poulsbo hereby authorizes and directs that the Mayor of Poulsbo execute the attached Interlocal Agreement on behalf of the City of Poulsbo thereby rendering the City of Poulsbo as a member of the Peninsula Regional Transportation Planning Organization.

Passed by the City Council of the City of Poulsbo, Washington and signed this 15th day of May 2019.



REBECCA ERICKSON, MAYOR

ATTEST:



RHIANNON FERNANDEZ CMC, CITY CLERK

FILED WITH CITY CLERK: 05/09/19
PASSED BY CITY COUNCIL: 05/15/19
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