

**RESOLUTION NO. R-12-003-TBD**

**A RESOLUTION OF THE MAPLE VALLEY TRANSPORTATION BENEFIT DISTRICT, MAPLE VALLEY WASHINGTON, AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE MAPLE VALLEY TRANSPORTATION BENEFIT DISTRICT AND THE WASHINGTON STATE DEPARTMENT OF LICENSING**

WHEREAS, chapters 36.73 RCW and RCW 35.21.255 authorize the City of Maple Valley City Council to establish a transportation benefit district within the City's jurisdiction for the purpose of acquiring, constructing, improving, providing, and funding transportation improvements within the district that are consistent with existing state, regional, and local transportation plans and necessitated by existing or reasonably foreseeable congestion levels; and

WHEREAS, in Ordinance O-12-515, the City Council of the City of Maple Valley established the Maple Valley Transportation Benefit District ("District") as authorized by RCW 35.21.225 and subject to the provisions of RCW 36.73; and

WHEREAS, in Ordinance O-12-001-TBD the District's Board ("Board") has established an annual \$20.00 vehicle license fee, and has approved certain transportation improvements to be funded with the revenue from the vehicle license fee, and

WHEREAS, the Board desires to enter into an interlocal agreement with the Department of Licensing (DOL) to specify the duties of the Board and the DOL in regards to the collection of the annual vehicle fee and other matters related thereto;

NOW, THEREFORE, BE IT RESOLVED by the Board of the Maple Valley Transportation Benefit District, City of Maple Valley, Washington, as follows:

Section 1. Authorization to Execute Interlocal Agreement. The Chief Administrative Officer of the Maple Valley Transportation Benefit District is hereby authorized to execute the “Interlocal Agreement between the State of Washington Department of Licensing and the Maple Valley Transportation Benefit District.” A copy of this Interlocal Agreement shall be filed with the Board Clerk and identified with Clerk’s Receiving No. \_\_\_\_\_.

PASSED by the Board of the Maple Valley Transportation Benefit District at a Special Meeting this 10th day of December, 2012.

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Noel T. Gerken, Board President

ATTEST:

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Shaunna Lee-Rice, Board Clerk

Approved as to form:

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Christy A. Todd, Board Attorney