

TBD RESOLUTION NO. 2012- 01

A RESOLUTION of the Bainbridge Island Transportation Benefit District establishing a meeting schedule, appointing a chair, and establishing the authority of the chair of the Bainbridge Island Transportation Benefit District.

WHEREAS, the Bainbridge Island Transportation Benefit District (the "District") was established on August 22, 2012 pursuant to City of Bainbridge Island Ordinance No. 2012-14; and

WHEREAS, the District desires to establish a regular meeting schedule, appoint a chair of the Board and establish the chair's duties; now, therefore,

THE BAINBRIDGE ISLAND TRANSPORTATION BENEFIT DISTRICT DOES RESOLVE AS FOLLOWS:

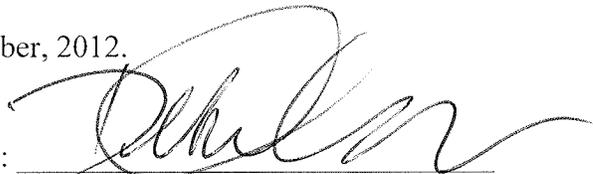
Section 1. The District shall conduct quarterly meetings following the regularly scheduled City Council meeting on the second Wednesday of March, June, September and December.

Section 2. The District hereby appoints Board member Debbi Lester to serve as chair of the District through the regularly scheduled meeting for December 2013. Thereafter, the chair will be appointed annually each year by the Board from among its members at the regular meeting scheduled for December of each year.

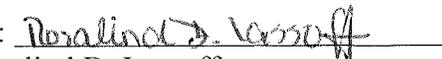
Section 3. The chair shall serve as the ceremonial head of the District and shall preside over all Board meetings. On matters decided by the District, the signature of the chair alone is sufficient to bind the District. The chair along with the Clerk of the City of Bainbridge Island shall be the District's registered agents for purposes of service of process.

PASSED by the Bainbridge Island Transportation Benefit District this 10th day of October, 2012.

APPROVED by the Chair this 10th day of October, 2012.

By: 
Debbi Lester, Chair

ATTEST/AUTHENTICATE:

By: 
Rosalind D. Lassoff
City of Bainbridge Island City Clerk