

**RESOLUTION NO. TBD -01**

A RESOLUTION of the Thurston County Transportation Benefit District approving the charter of the Thurston County Transportation Benefit District.

WHEREAS, the Board of County Commissioners of Thurston County, Washington has determined that it is in the best interests of Thurston County and its citizens to create a Transportation Benefit District coextensive with the boundaries of the unincorporated areas of Thurston County in order to exercise the powers available under chapter 36.73 RCW; and

WHEREAS, on December 30, 2014, the Board of County Commissioners of Thurston County adopted Ordinance No. 15103 establishing the Thurston County Transportation Benefit District in unincorporated Thurston County pursuant to chapter 36.73 RCW for the purpose of exercising certain powers available under this statute; and

WHEREAS, the Board of Directors of the Thurston County Transportation Benefit District finds that it would promote the orderly conduct of business to adopt a charter;

NOW, THEREFORE, the Board of Directors of the Thurston County Transportation Benefit District does resolve as follows:

Section 1. That the Charter of the Thurston County Transportation Benefit District attached hereto as Exhibit A is hereby approved and adopted.

ADOPTED by the Thurston County Transportation Benefit District Board of Directors this 23<sup>rd</sup> day of June, 2015.

  
Board President