

RESOLUTION NO. TBD -02

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

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

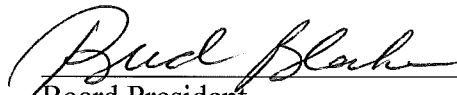
WHEREAS, the Board of Directors of the Thurston County Transportation Benefit District adopted Resolution No. TBD-01 approving the Charter of the Thurston County Transportation Benefit District; and

WHEREAS, the Charter of the Thurston County Transportation Benefit District requires the adoption of bylaws, and the bylaws would provide additional rules governing the Transportation Benefit District and its activities;

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

Section 1. That the Bylaws 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 23rd day of JUNE, 2015.


Board President