

RESOLUTION NO. TBD -03

A RESOLUTION of the Thurston County Transportation Benefit District setting the schedule for the regular meetings 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 adopted Resolution No. TBD-02 approving the Bylaws of the Thurston County Transportation Benefit District; and

WHEREAS, pursuant to RCW 42.30.070, Section 6.01 of the Charter and Section 3.1 of the Bylaws of the Thurston County Transportation Benefit District, the schedule for holding regular meetings shall be provided by resolution.

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

Section 1. All regular meetings of the Thurston County Transportation Benefit District shall be held at the Thurston County Courthouse, Building One, Room 269 2000 Lakeridge Drive SW, Olympia, WA 98502-1045, unless otherwise provided.

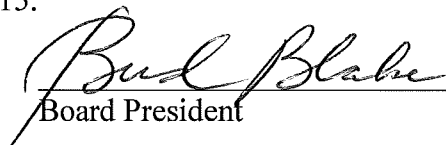
Section 2. Regular meetings of the Thurston County Transportation Benefit District shall be held the third Tuesday of each month beginning at 3:00 p.m. for the transaction of any business required or permitted by law.

Section 3. If a regular meeting falls on a holiday, such regular meeting shall be cancelled and the transaction of any business will be carried over to the next regularly scheduled meeting.

Section 4. Other special meetings may be called by the Board of Directors of the Thurston County Transportation Benefit District as provided by chapter 42.30 RCW, Open Public Meetings Act, and the Charter and Bylaws of the Transportation Benefit District.

Section 5. The Board of Directors of the Thurston County Transportation Benefit District is not required to hold and there is not established a minimum number of regular Board of Directors meetings in any given calendar year.

ADOPTED by the Thurston County Transportation Benefit District Board of Directors this 23rd day of JUNE, 2015.


Board President