

Columbia County Transportation Authority

Resolution: CCTA-2005-06

Title: Compensation for Authority members

Recitations:

WHEREAS, the Columbia County Board of commissioners resolved to develop a Columbia County Transportation Authority in Resolution # 2005-09 as authorized under RCW § 36.57.020 on Feb. 7, 2005 ;

WHEREAS, pursuant to RCW § 36.57.030, the Columbia County Board of Commissioners appointed members to the Columbia County Transportation Authority;

WHEREAS pursuant to RCW § 36.57.030, member of the transportation authority are all elected officials;

WHEREAS pursuant to RCW § 36.57.030, all members of the transportation authority are to receive compensation of \$100.00 for each day in which they attend an official meeting of the authority so long as that member is not compensated in their elected position at a full-time rate;

IT IS HEREBY RESOLVED THAT:

[] The members of the Columbia County Transportation Authority who are part-time in their elected capacities and who are not compensated as full-time in their elected capacities, must notify the General Manager in writing, and upon notice, (a suggested written notice is attached and herein incorporated as Exhibit A)

The General Manager shall record members attending official meetings of the authority and submit vouchers for compensation of those members who receive part-time compensation in their elected capacity.

DATED this 7th day of March, 2005.


Chairperson

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Attest:

Stephanie Guettinger
Stephanie Guettinger, General Manager

INTEROFFICE MEMORANDUM

TO: STEPHANIE GUETTINGER, GENERAL MANAGER
FROM: AUTHORITY MEMBER: _____
SUBJECT: NOTICE REGARDING ELECTED CAPACITY COMPENSATION
DATE: MARCH 4, 2005

Pursuant to CCTA Resolution # _____ regarding member compensation, I am hereby notifying you that in my capacity as:

- Columbia County Board of Commissioner
- City of Dayton Mayor
- City of Starbuck Mayor

I serve a part-time position, and receive only part-time compensation in exchange for my official duties.