

Columbia County Transportation Authority

Resolution: CCTA-2005-15

Title: Appointment of the General Manager to the Washington State Transit Insurance Pool Board of Directors

Recitations:

WHEREAS, the Columbia County Transportation Authority was created in accordance with procedures established by RCW § 36.57; and

WHEREAS, the Columbia County Transportation Authority is a municipal corporation as defined in RCW 36.57; and

WHEREAS, Columbia County Transportation Authority is a member of the Washington State Transit Insurance Pool (WSTIP); and

WHEREAS, the Columbia County Transportation Authority is required to designate one board director for representation on the WSTIP Board of Directors;

NOW THEREFORE BE IT RESOLVED, that the Columbia County Transportation Authority appoints the General Manager as Columbia County's designated director to WSTIP's Board of Directors.

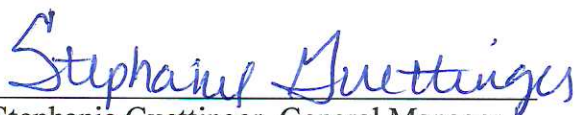
DATED this 7th day of March, 2005.

COLUMBIA COUNTY
TRANSPORTATION AUTHORITY

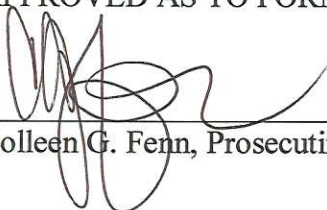


Chairperson

Attest:


Stephanie Guettinger, General Manager

APPROVED AS TO FORM


Colleen G. Fenn, Prosecuting Attorney

Columbia County Transportation Authority

Resolution ##

**A Resolution Appointing the INSERT TITLE HERE and the INSERT TITLE HERE to the
Washington State Transit Insurance Pool Board of Directors**

WHEREAS, Columbia County Transportation Authority was created in accordance with procedures established by Chapter 36.57 RCW; and

WHEREAS, Columbia County Transportation Authority is a municipal corporation as defined in RCW 36.57; and

WHEREAS, Columbia County Transportation Authority is a member of the Washington State Transit Insurance Pool (WSTIP); and

WHEREAS, the Columbia County Transportation Authority is required to designate one board director and at least one alternate for representation on the WSTIP Board of Directors;

NOW THEREFORE BE IT RESOLVED that the Columbia County Transportation Authority appoints:

1. The INSERT TITLE HERE as Columbia County's designated director to WSTIP's Board of Directors.
2. The INSERT TITLE HERE as Columbia County's designated alternate representative to WSTIP's Board of Directors.

ADOPTED THE insert date, 2005.


COLUMBIA COUNTY
TRANSPORTATION AUTHORITY

Insert chairperson's name
CHAIRPERSON

ATTEST

Insert Clerk of the Board's Name
CLERK OF THE BOARD

APPROVED AS TO FORM

 Colleen G. Finn, Prosecuting Attorney

Insert Legal Counsel's Name Here
LEGAL COUNSEL