

**Resolution #621**

**A RESOLUTION OF THE TOWN OF YACOLT, WASHINGTON,  
AUTHORIZING THE MAYOR TO EXECUTE AN EXTENSION OF YACOLT'S  
INTERGOVERNMENTAL AGREEMENT WITH THE CITIES OF RIDGEFIELD AND LA  
CENTER FOR JOINT REPRESENTATION ON THE C-TRAN BOARD OF DIRECTORS**

**Whereas**, the Town of Yacolt, (hereafter "*Yacolt*" or "*Town*"), is a component municipality and member of the Clark County Public Transportation Benefit Area, (hereafter "*C-Tran*");

**Whereas**, Yacolt is entitled to representation on the Board of Directors of C-Tran with the Cities of Ridgefield and La Center through a joint representative;

**Whereas**, Yacolt, Ridgefield and La Center, (hereafter collectively "*the Parties*"), recognize the need for and the benefit of formal procedures and agreements for appointing their representatives to the C-Tran Board of Directors;

**Whereas**, the Parties entered into an interlocal agreement entitled "Interlocal Agreement Between the City of Ridgefield, the City of La Center, and the Town of Yacolt for Joint Representation on the C-Tran Board of Directors" which was recorded under Clark County Auditor's Number 5254112-IA on February 3, 2016, (hereafter "*the Agreement*");

**Whereas**, the term of the Agreement was extended to December 31, 2023, by a written amendment to the Agreement executed in December, 2018, entitled "Amendment No. 1 to the Interlocal Agreement Between the City of Ridgefield, the City of La Center, and the Town of Yacolt for Joint Representation on the C-Tran Board of Directors";

**Whereas**, the Parties have proposed to extend the amended Agreement by executing an extension agreement entitled "Amendment No. 2 to the Interlocal Agreement Between the City of Ridgefield, the City of La Center, and the Town of Yacolt for Joint Representation on the C-Tran Board of Directors", a copy of which is attached hereto as Exhibit A, (hereafter, "*the Interlocal Agreement Extension*");

**Whereas**, the Parties desire to continue their participation in the Agreement pursuant to RCW 39.34, the Interlocal Cooperation Act;

**Whereas**, the Town Council of Yacolt has determined that it is in the public interest to authorize the Mayor of Yacolt to execute the proposed Interlocal Agreement Extension, extending the Agreement to December 31, 2028; and,

**Whereas**, the Town Council is in regular session this 11<sup>th</sup> day of December, 2023, and all members of the Town Council have had notice of the time, place, and purpose of said meeting:

**NOW THEREFORE, BE IT RESOLVED by the Town Council of the Town of Yacolt as follows:**

**Section 1 - Approval of Agreement:** The Interlocal Agreement Extension, a copy of which is attached hereto as Exhibit A and incorporated herein by this reference, is hereby accepted and approved by the Town Council. The Mayor of the Town of Yacolt is hereby authorized and directed to execute the Interlocal Agreement Extension in a form substantially similar to Exhibit A, for and on behalf of the Town of Yacolt.

**Section 2 – Effective Date:** This Resolution shall be effective upon passage, approval and signatures hereon in accordance with law. The Town Clerk may publish the following summary of this Resolution:

**Town of Yacolt - Summary of Resolution #621**

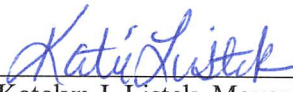
The Town Council of the Town of Yacolt adopted Resolution #621 at its regularly scheduled Town Council meeting held on December 11, 2023. The content of the Resolution is summarized in its title as follows: “A Resolution of the Town of Yacolt, Washington, Authorizing the Mayor to Execute an Extension of Yacolt’s Intergovernmental Agreement with the Cities of Ridgefield and La Center for Joint Representation on the C-Tran Board of Directors”. The effective date of the Resolution is December 11, 2023.

A copy of the full text of the Resolution will be mailed upon request to the undersigned at the Town of Yacolt Town Hall, P.O. Box 160, Yacolt, WA 98675: (360) 686-3922.

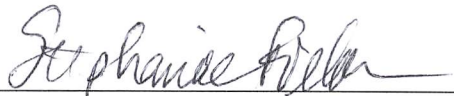
Published this 20<sup>th</sup> day of December, 2023.  
Yacolt Town Clerk.

**Resolved** by the Town Council of the Town of Yacolt, Washington, at a regular meeting thereof this 11<sup>th</sup> day of December, 2023.


**TOWN OF YACOLT**

  
\_\_\_\_\_  
Katelyn J. Listek, Mayor

**Attest:**

  
\_\_\_\_\_  
Stephanie Fields, Town Clerk

Approved as to Form:

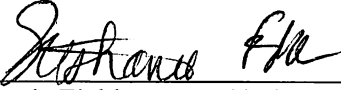
  
\_\_\_\_\_  
David W. Ridenour, Town Attorney

Ayes: Shacky, Pete, Carroll, Hornola, Viray  
Nays: \_\_\_\_\_  
Absent: \_\_\_\_\_  
Abstain: \_\_\_\_\_

**TOWN CLERK'S CERTIFICATION**

I hereby certify that the foregoing Resolution is a true and correct copy of Resolution #621 of the Town of Yacolt, Washington, entitled "A Resolution of the Town of Yacolt, Washington, Authorizing the Mayor to Execute an Extension of Yacolt's Intergovernmental Agreement with the Cities of Ridgefield and La Center for Joint Representation on the C-Tran Board of Directors" as approved according to law by the Yacolt Town Council on the date therein mentioned.

Attest:



Stephanie Fields, Town Clerk

Approved: December 11, 2023  
Published: December 20, 2023  
Effective Date: December 11, 2023  
Resolution Number: 621

EXHIBIT A to Resolution #621

**Amendment No. 2 to the**

**INTERLOCAL AGREEMENT BETWEEN THE CITY OF RIDGEFIELD,  
THE CITY OF LA CENTER, AND THE TOWN OF YACOLT FOR  
JOINT REPRESENTATION ON THE C-TRAN BOARD OF DIRECTORS**

THIS AMENDMENT No. 2 to the INTERLOCAL AGREEMENT, ("Agreement"), is made and entered into by, between and among the City of Ridgefield, a municipal corporation organized and existing under the laws of the State of Washington, ("Ridgefield"), the City of La Center, a municipal corporation organized and existing under the laws of the State of Washington, ("La Center"), and the Town of Yacolt, a municipal corporation organized and existing under the laws of the State of Washington, ("Yacolt"). Ridgefield, La Center, and Yacolt are hereafter also collectively referred to as the "Parties".

Whereas, in 2015 the Parties entered into an interlocal agreement to set forth the process of appointing representatives to represent the Parties on the C-Tran Board of Directors; and

Whereas, in 2018, the Parties entered into a first amendment to the interlocal agreement to renew the agreement for 5 additional years; and

Whereas, the interlocal agreement automatically terminates on December 31, 2023 unless the Parties amend the agreement by extending its term; and

Whereas, the Parties wish to extend the term of the agreement for an additional 5 years;

Now Therefore, the Parties mutually agree as follows:

1. Paragraph 5(B) of the Interlocal Agreement is amended to read as follows:

Termination by Expiration of Term: This Agreement shall terminate automatically on December 31, 2028, without the need for notice by any Party, unless the Parties amend the Agreement by extending its term.

2. The Parties confirm that the changes to add Section 3(D) that were incorporated into Amendment No. 1 shall apply through the end of the extended term:

(D) During any extension to the term of this agreement, the following schedule will apply in the event the Representatives are unable to reach consensus in the selection of the Joint Representatives:

1. In any even numbered year, the Ridgefield appointee shall be the Parties' primary Joint Representative.
2. In even numbered years, La Center and Yacolt appointees shall alternate each even numbered year as the Parties' alternative Joint Representative.
3. In any odd numbered year, the Ridgefield appointee shall be the Parties' alternative Joint Representative.
4. In odd numbered years, La Center and Yacolt appointees shall alternate each odd numbered year as the Parties' primary Joint Representative.

3. All other terms and conditions of the 2015 Interlocal Agreement, as amended in 2018, shall remain in full force and effect through the end of the extended term.

In Witness Whereof, the Parties have executed this Amendment No. 2 to the Interlocal Agreement as of the dates described below:

**City of Ridgefield, a Washington municipal corporation**

By: \_\_\_\_\_  
Steve Stuart, City Manager

Date: \_\_\_\_\_

Attest: \_\_\_\_\_  
Julie Ferriss, City Clerk

Approved as to form: \_\_\_\_\_  
Janean Parker, City Attorney

**Town of Yacolt, a Washington municipal corporation**

By: \_\_\_\_\_  
Katelyn J. Listek, Mayor

Date: \_\_\_\_\_

Attest: \_\_\_\_\_  
Stephanie Fields, Town Clerk

Approved as to form: \_\_\_\_\_  
David W. Ridenour, Town Attorney

**City of La Center, a Washington municipal corporation**

By: \_\_\_\_\_  
Thomas Strobehn, Mayor

Date: \_\_\_\_\_

Attest: \_\_\_\_\_  
Maria Swinger-Inskeep, City Clerk

Approved as to form: \_\_\_\_\_  
Bronson Potter, City Attorney

**Amendment No. 2 to the**

**INTERLOCAL AGREEMENT BETWEEN THE CITY OF RIDGEFIELD,  
THE CITY OF LA CENTER, AND THE TOWN OF YACOLT FOR  
JOINT REPRESENTATION ON THE C-TRAN BOARD OF DIRECTORS**

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Whereas, in 2015 the Parties entered into an interlocal agreement to set forth the process of appointing representatives to represent the Parties on the C-Tran Board of Directors; and

Whereas, in 2018, the Parties entered into a first amendment to the interlocal agreement to renew the agreement for 5 additional years; and

Whereas, the interlocal agreement automatically terminates on December 31, 2023 unless the Parties amend the agreement by extending its term; and

Whereas, the Parties wish to extend the term of the agreement for an additional 5 years;

Now Therefore, the Parties mutually agree as follows:

1. Paragraph 5(B) of the Interlocal Agreement is amended to read as follows:

Termination by Expiration of Term: This Agreement shall terminate automatically on December 31, 2028, without the need for notice by any Party, unless the Parties amend the Agreement by extending its term.

2. The Parties confirm that the changes to add Section 3(D) that were incorporated into Amendment No. 1 shall apply through the end of the extended term:

(D) During any extension to the term of this agreement, the following schedule will apply in the event the Representatives are unable to reach consensus in the selection of the Joint Representatives:

1. In any even numbered year, the Ridgefield appointee shall be the Parties' primary Joint Representative.
2. In even numbered years, La Center and Yacolt appointees shall alternate each even numbered year as the Parties' alternative Joint Representative.
3. In any odd numbered year, the Ridgefield appointee shall be the Parties' alternative Joint Representative.
4. In odd numbered years, La Center and Yacolt appointees shall alternate each odd numbered year as the Parties' primary Joint Representative.

3. All other terms and conditions of the 2015 Interlocal Agreement, as amended in 2018, shall remain in full force and effect through the end of the extended term.

In Witness Whereof, the Parties have executed this Amendment No. 2 to the Interlocal Agreement as of the dates described below:

**City of Ridgefield, a Washington municipal corporation**

By: \_\_\_\_\_  
Steve Stuart, City Manager

Date: \_\_\_\_\_

Attest: \_\_\_\_\_  
Julie Ferriss, City Clerk

Approved as to form: \_\_\_\_\_  
Janean Parker, City Attorney

**Town of Yacolt, a Washington municipal corporation**

By: Katelyn Listek  
Katelyn J. Listek, Mayor

Date: 12-11-2023

Attest: Stephanie Fields  
Stephanie Fields, Town Clerk

Approved as to form: David W. Ridenour  
David W. Ridenour, Town Attorney

**City of La Center, a Washington municipal corporation**

By: \_\_\_\_\_  
Thomas Strobehn, Mayor

Date: \_\_\_\_\_

Attest: \_\_\_\_\_  
Maria Swinger-Inskeep, City Clerk

Approved as to form: \_\_\_\_\_  
Bronson Potter, City Attorney