

**RESOLUTION #14-539**

A Resolution by the Town of Twisp, Washington stating their interest in forming a Council of Governments in Okanogan County and appointing a representative and alternate to the forming committee.

**WHEREAS**, the Town of Twisp has an interest in transportation planning and were previously members of the North Central Regional Transportation Planning Organization; and

**WHEREAS**, the Town of Twisp is no longer a member of the North Central Regional Transportation Planning Organization; and

**WHEREAS**, the Town of Twisp finds that it is in the interest of the public and satisfies a requirement of the law to engage in regional transportation planning with the county, cities, towns, Colville Confederate Tribe, and other organizations with an interest in transportation planning, and

**WHEREAS**, a meeting including of the Town of Twisp, Okanogan County, several cities, and representatives of the Washington State Department of Transportation met on April 24, 2014 to discuss an alternative to membership in the North Central Regional Transportation Planning Organization for the purpose of engaging in regional transportation planning and other Okanogan County shared interests, and

**WHEREAS**, Revised Code of Washington 36.64 allows counties and cities to form a Council of Governments to study issues of mutual interest and formulate recommendations for the member agencies, and

**WHEREAS**, those present at the April 24, 2014 meeting were asked to query their respective commissions and councils as to their interest in creating a forming committee to create articles of association and bylaws for a Council of Governments for consideration by their respective organizations; and

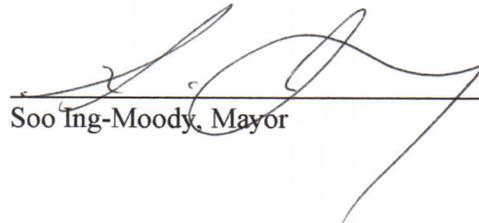
**WHEREAS**, Okanogan County agrees to assume the position of interim lead agency and accepts responsibility for fiscal management including receipt and dispersal of all monies and the creation and submittal of any required financial reports.

**NOW, THEREFORE, BE IT RESOLVED**, by the Twisp Town Council through this resolution, does state their interest in forming a Council of Governments; and

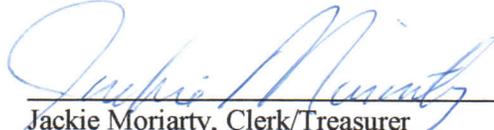
Appoints Mayor Ing-Moody to serve as the primary representative and appoints Councilmember Dwight Fier to serve as an alternate representative on the forming committee for the purpose of creating Articles of Association and Bylaws for consideration by the Twisp Town Council.

**PASSED** by the Twisp Town Council this 27<sup>th</sup> day of May, 2014.

**APPROVED:**

  
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Soo Ing-Moody, Mayor

**ATTEST:**

  
\_\_\_\_\_  
Jackie Moriarty, Clerk/Treasurer