

**INTERCITY TRANSIT
RESOLUTION NO. 01-2021
PATTISON BASE EXPANSION DEVELOPMENT AUTHORITY**

A **RESOLUTION** delegating approval authority to the General Manager to execute and convey incidental property interests including easements, development applications and binding conditions as required by land use regulation, permit condition, and utility providers, related to the development and rehabilitation of Intercity Transit’s Maintenance, Operations and Administrative (MOA) property; including authority to submit, accept, approve, and execute development related instruments required to meet local, State, and federal requirements as the duly authorized representative, or “owner”.

WHEREAS, Intercity Transit is a public transportation benefit area created under Chap. 36.57A RCW; and

WHEREAS, Intercity Transit provides public transportation services to Olympia, Lacey, Tumwater, Yelm and the urban growth boundaries of Thurston County; and

WHEREAS, Intercity Transit owns several parcels which are collectively known as the Pattison Base property addressed at 526 Pattison St SE, in Olympia Washington; and

WHEREAS, The Intercity Transit Authority has approved a plan for expansion and redevelopment of the Pattison Base property, which is currently fully funded in the 2021 budget; and

WHEREAS, the development process requires numerous approvals including conveyance of easements and real property interests, both public and private, to provide for utility services, access, and public health and safety regulations to conform with development regulations and permit requirements; and

WHEREAS, the Intercity Transit Authority wishes to provide for a timely and orderly response to these incidental development approvals and requirements to maintain project delivery schedules; and

WHEREAS, the Intercity Transit Authority desires to delegate authority to the General Manager to accept, approve, and execute all documents, including conveyances of any real property interest necessary for completion of the Pattison Base development project through the completion of the project.

NOW, THEREFORE, BE IT RESOLVED BY THE INTERCITY TRANSIT AUTHORITY AS FOLLOWS:

Section 1. Pattison Base Property Modifications. The General Manager is hereby delegated full authority to approve and execute any conveyance or interest in real property, including utility easements and dedications, necessary to accomplish the development and rehabilitation of the parcels which are collectively referenced as Intercity Transit’s Pattison Base as depicted in Exhibit 1.


Section 2. Pattison Base Development and Permitting. The General Manager is hereby authorized to submit land use, development, and building applications and permits, as required to obtain approvals necessary to accomplish the redevelopment and rehabilitation of the Pattison Base which authority shall include acceptance and/or appeal of any administrative or quasi-judicial decisions; acceptance, modification, and negotiation of conditions of approval with regulatory agencies and service providers; and, providing for any services necessary to support the development process and procedures.

Section 3. Limited Authority Granted. This Resolution does not provide any new budget authority or otherwise modify existing agency policies or requirements including Federal Transit Administration requirements related to federal funding.

Section 4. Term. The authority provided to the General Manager under this Resolution shall sunset upon completion of the project or no later than September 30, 2026, unless extended by formal amendment to this Section by the Intercity Transit Authority.


Adopted this 21st day of July 2021.

INTERCITY TRANSIT AUTHORITY



Carolyn Cox
Chair

ATTEST:



Pat Messmer
Executive Assistant/Clerk to the Authority

APPROVED AS TO FORM:

Jeff Myers

Jeffrey S. Myers
Legal Counsel

**Resolution 01-2021
Exhibit 1**

Intercity Transit Pattison Base Property

