

NORTH MIDDLE INTERLOCAL AGREEMENT

WHEREAS, the Urban Cooperation Act, PA7 of 1967, Extra Session (Act 7), provides that a public agency may enter into interlocal agreements with other public agencies to exercise jointly any power, privilege, or authority that the agencies share to in common and that each might exercise separately; and

WHEREAS, the Village of Dexter and the Townships of Scio and Webster are local government units in the County of Washtenaw under Act 7 of 1967; and

WHEREAS, it is anticipated that a new countywide transit authority will be incorporated under Public Act 196 of 1987 to provide public transit service to all of Washtenaw County; and

WHEREAS, it is anticipated that the Public Act 55 transit authority will be dissolved upon passage of a countywide funding ballot proposal and all assets transferred to the new 196 authority; and

WHEREAS, the new Act 196 Authority board will have 15 seats that are allocated based on charter millage and population providing one at-will seat to the North Middle County Communities; and

WHEREAS, the local communities wish to work cooperatively to select an Act 196 Countywide Transit Authority board; and

WHEREAS, a public hearing was held by each of the communities to approve this resolution;

THEREFORE, the Village of Dexter and the Townships of Scio and Webster agree to select their countywide transit authority board representative and alternate if desired as follows:

1. A Transit Selection Committee shall be created and comprised of one representative each from the Village of Dexter and the Scio and Webster Townships.
2. The Transit Selection Committee shall consider potential representatives and provide a recommendation to the Village Council and the Board of Trustees of Scio and Webster Townships

The recommended countywide transit authority board representative and alternate if desired shall be selected by:

1. One vote per community but it must be unanimous. If it is not unanimous, the three communities shall consider another representative until the selection is unanimous.

The selected board representative is an at-will appointment and may be removed by a majority of the communities. The communities shall use the same process when replacing the board representative whether it is to replace a for-cause removal or at the end of the representative's

term. If the representative is a resident of a community that opts out of the countywide transit authority, the remaining communities may select another representative and the opt out shall be considered a for-cause removal.

Any community that opts out of the countywide transit authority shall be provided no rights or participation in the Transit Selection Committee or countywide transit authority board representative selection nor transit service or included in the county ballot-funding proposal.

Effective Date. The Agreement shall commence upon its approval by the legislative bodies of the Village of Dexter and the Townships of Scio and Webster and duly executed by their authorized representatives and filed with the Washtenaw County Clerk and Secretary of State of the State of Michigan as required by Act 7.

Severability. To the extent that any provisions contained in this Agreement is deemed unenforceable, to the extent possible, the remaining terms shall remain in effect.

The Village of Dexter, the Townships of Scio and Webster, and the AATA by their authorized representatives, have executed this Agreement as indicated on the attached signature page.

The **Village of Dexter Council** approved this agreement. The Council authorized the President to sign this Agreement on the 8th day of August 2011 and the President executed it on the 17th day of August, 2011.

Witnesses

Courney Nicholls

VILLAGE OF DEXTER

Shawn Keough
Shawn Keough, President

The **Scio Township Board** approved this agreement. The Township Board authorized the Supervisor to sign this Agreement on the 9th day of August, 2011 and the Supervisor executed it on the 12th day of August, 2011.

Witnesses

Nancy J. Heppner

SCIO TOWNSHIP

Spaulding Clark
Spaulding Clark, Supervisor

The **Webster Township Board** approved this agreement. The Township Board authorized the Supervisor to sign this Agreement on the 16th day of Aug 2011 and the Supervisor executed it on the 16th day of August, 2011.

Witnesses

John Kingsley

WEBSTER TOWNSHIP

John Kingsley
John Kingsley, Supervisor

The **Ann Arbor Transportation Authority CEO** accepts this agreement and the CEO executed this Agreement on the 18 day of August, 2011.

Witnesses

Terry Blackmore

Ann Arbor Transportation Authority

Michael Ford
Michael Ford, CEO