

**RESOLUTION NO. 5323**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AUBURN, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE A FOURTH AMENDMENT TO THE TRANSIT SERVICE DIRECT FINANCIAL PARTNERSHIP AGREEMENT BETWEEN THE CITY OF AUBURN, KING COUNTY AND PIERCE COUNTY PUBLIC TRANSIT BENEFIT AUTHORITY (PIERCE TRANSIT)**

WHEREAS, on December 22, 2008 the City of Auburn, King County, and Pierce County Public Transit Benefit Authority entered into a Transit Service Direct Financial Partnership Agreement (the "Agreement"); and

WHEREAS, The agreement has been amended three times to extend the service beyond the expiration date in the original agreement; and

WHEREAS, the third amendment extends service until February 9, 2020; and

WHEREAS, Sound Transit has increased the Sounder train service to accommodate additional rider demand; and

WHEREAS, Parking at Auburn Station is no longer adequate to meet demand from commuters; and

WHEREAS, the 4th amendment will provide two additional transit trips between Lakeland Hills and Auburn Station to meet the additional Sounder train service, which will help to mitigate parking issues in downtown Auburn associated with the Station, and Section 8 of the Agreement provides that the Agreement may be amended or modified by written agreement of the Parties, and further provides that such amendments and modifications may be made for

the County by Metro's General Manager when such amendments are consistent with the intent and purpose of the Agreement.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF AUBURN, HEREBY RESOLVES as follows:

Section 1. That the Mayor is hereby authorized to execute a 4th amendment to the Transit Service Direct Financial Partnership Agreement between the City of Auburn and King County, which amendment shall be in substantial conformity with the amendment attached hereto as Exhibit "A".

Section 2. That the Mayor is authorized to implement such administrative procedures as may be necessary to carry out the directives of this legislation.

Section 3. That this Resolution shall take effect and be in full force upon passage and signatures hereon.

Dated and Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

CITY OF AUBURN

ATTEST:

\_\_\_\_\_  
NANCY BACKUS, MAYOR

\_\_\_\_\_  
Danielle E. Daskam, City Clerk

APPROVED AS TO FORM:

  
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Daniel B. Heid, City Attorney