## NORTHEAST COMMUNTIES COUNTYWIDE TRANSIT AUTHORITY SELECTION ACT 7 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 Townships of Ann Arbor, Northfield, Salem, and Superior (North East County Communities) 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 of 1963 transit authority will be dissolved upon passage of a countywide ballot funding 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 East County Communities; and

WHEREAS, the North East County Communities wish to work cooperatively to select an Act 196 countywide transit authority board representative; and

THEREFORE, the Townships of Ann Arbor, Northfield, Salem, and Superior agree to select their countywide transit authority board representative as follows:

- 1. A Transit Selection Committee shall be created and comprised of one representative each from Ann Arbor, Northfield, Salem, and Superior Township
- 2. The Transit Selection Committee shall develop and undertake the solicitation of applications for countywide transit authority board representative
- 3. The Transit Selection Committee shall consider potential representatives and provide a recommendation to the Board of Trustees of Ann Arbor, Northfield, Salem and Superior Townships

The recommended countywide transit authority board representative shall be selected by:

- 1. One vote per community
- 2. In the event of a tie vote, the communities' votes will be weighted based on proportion of the total area population for the North East Area.

The selected board representative is an at-will appointment and may be removed using the same method as appointed. 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 Townships of Ann Arbor, Northfield, Salem, and Superior, 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.

<u>Severability.</u> To the extent that any provisions contained in this Agreement are deemed unenforceable, to the extent possible, the remaining terms shall remain in effect.

The Townships of Ann Arbor, Northfield, Salem and Superior by their authorized representatives, have executed this Agreement as indicated on the attached signature pages:

The Ann Arbor Township Board approved th	nis agreement. The Board authorized the
Supervisor to sign this Agreement on the 16 d	ay of May 2011 and the Supervisor executed it on
the 18 day of May, 2011.	
Witnesses	ANN ARBOR TOWNSHIP
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The **Northfield Township Board** approved this agreement. The Township Board authorized the Supervisor to sign this Agreement on the <u>12</u> day of the day of the <u>12</u>, 2011 and the Supervisor executed it on the <u>12</u> day of the <u>13</u>.

Witnesses

NORTHFIELD TOWNSHIP

Michael Moran, Supervisor

Deb Mozurkewich, Supervisor

Supe	Salem Township Board approved this agree ervisor to sign this Agreement on the day day of, 2011.	ment. The Township Board authorized the of, 2011 and the Supervisor executed it on	
Witn	nesses	SALEM TOWNSHIP	
		Robert Heyl, Supervisor	
Supe the _	Superior Township Board approved this agreevisor to sign this Agreement on the 16 day day of May, 2011.	reement. The Township Board authorized the of May 2011 and the Supervisor executed it on SUPERIOR TOWNSHIP William McFarlane, Supervisor	
	The <b>Ann Arbor Transportation Authority CEO</b> accepts this agreement. The Ann Arbor Transportation Authority CEO executed this Agreement on the 13 day of 1, 2011.		
Witn	err Hadro	Ann Arbor Transportation Authority  Michael Ford, CEO	

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