

## **South Middle Agreement for Selection Process to Appoint Representation to Countywide Transit Board**

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 City of Milan, the City of Saline, and the Townships of Lodi, Saline, and York 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 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 west Washtenaw County Communities; and

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

WHEREAS, the City of Milan, the City of Saline, and the Townships of Lodi, Saline, and York enter into this Interlocal Agreement to cooperative select a countywide transit board representative; and

THEREFORE, the City of Milan, the City of Saline, and the Townships of Lodi, Saline, and York agree to select their countywide transit authority board representative as follows:

1. A Transit Board Selection Committee shall be created and comprised of one representative each from City of Milan, the City of Saline, and the Townships of Lodi, Saline, and York.
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 recommended Board Candidate to the City Councils of Milan and Saline and to the Board of Trustees of Lodi, Saline, and York Townships

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

One vote per community; unless there is a tie vote and then the decision will be made using one weighted vote per community based on proportion of the total area population.

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 City of Milan, the City of Saline, and the Townships of Lodi, Saline, and York 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 City of Milan, the City of Saline, and the Townships of Lodi, Saline, York, and AATA by their authorized representatives, have executed this Agreement as indicated on the attached signature page:

This agreement was approved by the City of Milan. The Mayor was authorized to sign this Agreement on the 22<sup>th</sup> day of August 2011 and was executed by the Mayor on the 7<sup>th</sup> day of FEBRUARY, 2011.

Witnesses

Sherry Z. Steinwedel

CITY OF MILAN

Kym Muckler, Mayor

This agreement was approved by the City of Saline. The Mayor was authorized to sign this Agreement on the 12<sup>th</sup> day of Sept 2011 and was executed by the Mayor on the 12<sup>th</sup> day of September, 2011.

Witnesses

Terra Blackmore

CITY OF SALINE

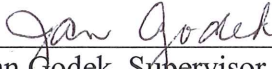
Gretchen Driskell, Mayor

The **Lodi Township Board** approved this agreement. The Board authorized the Supervisor to sign this Agreement on the 6<sup>th</sup> day of Sept, 2011 and the President executed it on the 6<sup>th</sup> day of September, 2011.

Witnesses

LODI TOWNSHIP

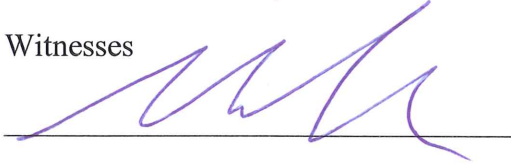
  
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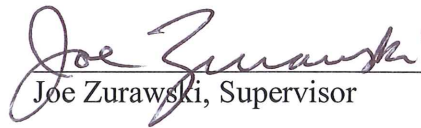
  
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Jan Godek, Supervisor

The **York Township Board** approved this agreement. The Township Board authorized the Supervisor to sign this Agreement on the 13<sup>th</sup> day of Sept, 2011 and the Supervisor executed it on the 13<sup>th</sup> day of September, 2011.

Witnesses

YORK TOWNSHIP

  
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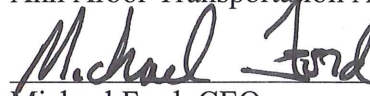
  
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Joe Zurawski, Supervisor

The **Ann Arbor Transportation Authority CEO** accepts this agreement and the CEO executes this Agreement on the 14 day of Feb, 2012.

Witnesses

Ann Arbor Transportation Authority

  
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Michael Ford, CEO

The **Saline Township Board** approved this agreement. The Township Board authorized the Supervisor to sign this Agreement on the \_\_\_ day of \_\_\_, 2011 and the Supervisor executed it on the \_\_\_ day of \_\_\_\_\_, 2011.

Witnesses

SALINE TOWNSHIP

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James Marion, Supervisor

John A. ...

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