

**SOUTHEAST COMMUNITIES
COUNTYWIDE TRANSIT AUTHORITY REPRESENTATIVE SELECTION PROCESS
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 Charter Townships of Augusta and Ypsilanti 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 two seats to the South East Communities; and

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

THEREFORE, the Charter Townships of Augusta and Ypsilanti agree to select their countywide transit authority board representatives as follows:

1. The Township boards of Augusta and Ypsilanti Charter Townships shall each appoint one of the two representatives.

The selected board representatives are at-will appointments and may be removed using the same method as appointed. The communities shall use the same process when replacing the board representatives 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 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 Augusta and Ypsilanti Charter Townships 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 Charter Townships of Augusta and Ypsilanti by their authorized representatives, have executed this Agreement as indicated below:

The **Augusta Charter Township Board** approved this agreement. The Township Board authorized the Supervisor and Clerk to sign this Agreement on the 11 day of Oct, 2011 and the Supervisor and Clerk executed it on the 2nd day of November, 2011.

Witnesses

August Sparrow
August Sparrow

AUGUSTA CHARTER TOWNSHIP

Off
Clk. Refused to sign until 11-2-11
Pete Hafler 11-2-11
Supervisor, Pete Hafler
Kathy Gisack 11/2/11
Clerk, Kathy Gisack

The **Ypsilanti Charter Township Board** approved this agreement. The Township Board authorized the Supervisor to sign this Agreement on the 19 day of July, 2011 and the Supervisor executed it on the 20 day of July, 2011.

Witnesses

Nancy Wyrupkoski
Maria Boston

YPSILANTI CHARTER TOWNSHIP

Brenda D. Stumbo
Supervisor, Brenda Stumbo
Karen Lovejoy Roe
Clerk, Karen Lovejoy Roe

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

Witnesses

J. Brynner

Ann Arbor Transportation Authority

Michael Ford
Michael Ford, CEO