

RESOLUTION NO. 26-25

A RESOLUTION OF KITSAP TRANSIT BOARD OF COMMISSIONERS DELEGATING AUTHORITY TO KITSAP TRANSIT'S EXECUTIVE DIRECTOR TO APPOINT BOARD MEMBER REPRESENTATIVES TO THE WASHINGTON STATE TRANSIT INSURANCE POOL (WSTIP)

WHEREAS, Kitsap Transit is a founding member of the Washington State Transit Insurance Pool (WSTIP); and

WHEREAS, WSTIP provides liability, property, and pollution policies for non-marine service modes of transportation to Kitsap Transit and twenty-four other Washington State transit agencies; and

WHEREAS, each WSTIP member agency appoints a primary and at least one alternate member representative to the WSTIP Board of Directors; and

WHEREAS, WSTIP must have authorization from each WSTIP member agency's governing Board designating the positions or persons that are appointed to represent their agency on WSTIP's Board of Directors; and

WHEREAS, alternatively, Kitsap Transit's Board of Commissioners may delegate authority to Kitsap Transit's Executive Director to appoint primary and alternate member representatives to represent Kitsap Transit on WSTIP's Board of Directors; and

WHEREAS, to facilitate future flexibility in appointing Kitsap Transit representatives to WSTIP's Board of Directors, staff recommends that Kitsap Transit's Board of Commissioners delegates to Kitsap Transit's Executive Director future authority of appointing its primary and alternate Board member representatives to the WSTIP Board of Directors.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby delegates to Kitsap Transit's Executive Director future authority of appointing its primary and alternate Board member representatives to the WSTIP Board of Directors.

ADOPTED by the Kitsap Transit Board of Commissioners at a regular meeting held on the 7th day of April, 2026.

Signed by:

Kathrine T. Walters

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Kathrine T. Walters, Chairperson

ATTEST:

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Jackie Bidon

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Jackie Bidon, Clerk of the Board