

RESOLUTION NO. 21-43

A RESOLUTION OF THE KITSAP TRANSIT BOARD OF COMMISSIONERS AUTHORIZING STAFF TO ENTER INTO A THIRD ADDENDUM TO THE CONTRACT FOR GENERAL LEGAL COUNSEL SERVICES WITH TEMPLETON HORTON WEIBEL BROUGHTON, PLLC DBA KITSAP LAW GROUP FOR A TERM ENDING SEPTEMBER 30, 2023

WHEREAS, Kitsap Transit retained the law firm of Templeton Horton Weibel PLLC dba Kitsap Law Group in September 2015 through adoption of Resolution No. 15-63; and

WHEREAS, the amended contract approved by Resolution No. 19-84 will expire September 30, 2021, and

WHEREAS, the terms of the contract allow renewal for additional annual terms with express written consent of the parties; and

WHEREAS, the addendum extends the contract for an additional two-year renewal period ending September 30, 2023; and

WHEREAS, Attorney Ron Templeton will be retiring but remaining "of counsel" with Kitsap Law Group; and

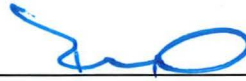
WHEREAS, Dave Weibel has been working with Ron Templeton to assume to the role as primary Attorney for Kitsap Transit; and

WHEREAS, Kitsap Transit continues with substantial projects requiring regular legal assistance and contributions including the property acquisition for the SR16 Park & Ride project and Silverdale Transit Center property acquisition; and

WHEREAS, staff recommends renewing the contract with Kitsap Law Group to maintain consistent knowledge base and efficiencies in moving forward with these projects, along with others and general legal counsel in day-to-day operations; and

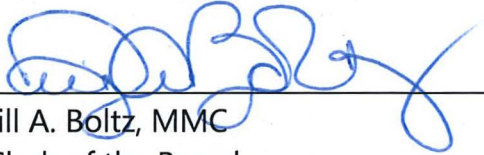
NOW, THEREFORE, BE IT RESOLVED the Kitsap Transit Board of Commissioners hereby authorize and direct staff to renew the contract for General Legal Counsel with Templeton Horton Weibel Broughton, PLLC with a term ending September 30, 2023.

ADOPTED by the Kitsap Transit Board of Commissioners of at a regular meeting held on the 6th day of July, 2021.



Robert Putaansuu, Chairperson

ATTEST:



Jill A. Boltz, MMC
Clerk of the Board