

RESOLUTION NO. 23-90

A G R E E M E N T

MASON COUNTY & MASON COUNTY SENIOR ACTIVITIES ASSOCIATION

This agreement between Mason County, hereinafter referred to as "COUNTY" and the Mason County Senior Activities Association, a nonprofit corporation, hereinafter referred to as the "ASSOCIATION".

WITNESSETH:

That in consideration of the terms and conditions contained herein, the parties hereto covenant and agree as follows:

1) The ASSOCIATION agrees to provide services to senior citizens of Mason County through the Senior Association Center in Shelton and to cooperate and to coordinate with the nutrition site in Belfair, said services to be limited to any or all of the following activities; and the ASSOCIATION agrees to develop a loss control program, to establish procedures to promote the efficiency of all programs and activities:

- A) Provide comprehensive structures and unstructured recreation and leisure-time activities for senior citizens on a continuous basis as follows:
 - a) Recreation opportunities
 - b) Socials
 - c) Classes such as hobbies, languages, crafts, etc.
 - d) Tours, bus excursions, sight seeing trips
 - e) Cottage Industries Outlet; Marketing of items handmade by senior citizens
 - f) Musical groups
- B) Provide information and referral services to senior citizens to enable them to utilize the following existing community resources:
 - a) Merchant Discount Program
 - b) Legal Aid
 - c) Telephone Seminars
 - d) Information Seminars
 - e) Blood Pressure Monitoring
 - f) Job Bureau
- C) Provide transportation at low or no cost to the senior citizen users as follows:
 - a) Shopping Assistance
 - b) Escorting
 - c) Medical and Dental Transportation
- D) Provide for the delivery of direct services, including transportation, to the elderly by other public community agencies and coordinate the delivery to such services within the Senior Activities Center as follows:
 - a) Civil Projects
 - b) Community Resource Opportunities
 - c) Youth Program Assistance
 - d) Handicapped Program Planning
 - e) Recreation Planning
 - f) Transportation Planning

2) The ASSOCIATION will submit through the Auditor and to the County Commissioners monthly reports specifying the exact amount of County monies expended for each authorized activity; the number of hours, trips or other relevant factors involved therein; and supported where possible, by attached bills, receipts or other similar documentation.

3) The ASSOCIATION will hold the COUNTY harmless from all claims of every kind and character arising out of or in any way connected with the services given by it for the COUNTY and will, during the term of this contract, obtain and keep in full force and effect general liability insurance, with limits acceptable to the COUNTY, covering its operations performed under this contract on behalf of the COUNTY.

4) It is understood that the ASSOCIATION is an independent contractor and is not an agent of the COUNTY, and all personnel used by the ASSOCIATION in connection with the rendering of services contemplated by this contract shall be employees of the ASSOCIATION and not the COUNTY, and shall have no claim against the COUNTY for compensation or other benefits available to the employees of said COUNTY.

5) This agreement shall be for a term of one (1) year, beginning January 1, 1990, and renewable for additional one year terms by mutual written consent of the parties.

6) The COUNTY will pay the ASSOCIATION for the services to be performed under this contract of the 1990 calendar year, a sum not to exceed FIVE THOUSAND (\$5,000.00) DOLLARS to be paid prorated monthly on vouchers to be presented by the ASSOCIATION to the COUNTY at the close of each month with the monthly report. The first request submitted for payment shall be no earlier than April 1. Funds paid for such services will be used to furnish only the services contemplated by this contract and will not be diverted by the ASSOCIATION to any other person or used for any other purpose. Association records of receipt and expenditure of such funds will be made available on reasonable request to County officials and the State Auditor for review.

DATED this 13 day of February 1990.

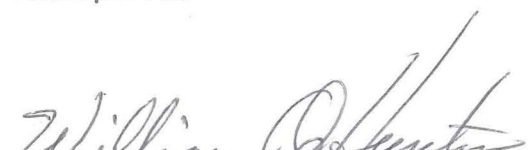
MASON COUNTY SENIOR
ACTIVITIES ASSOCIATION

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON



Board of Directors Chair


Michael D. Gibson
Chairperson

Feb. 8, 1990
Date


William O. Hunter
Commissioner


Mason County Prosecutor


Annette S. McGee
Commissioner

ATTEST:


Clerk of the Board

c: File
Accounting Dept (2)
Treasurer