

RESOLUTION NO. 33-01

AGREEMENT

This agreement between Mason County, hereinafter referred to as "COUNTY," and South Hood Canal Business Association, a nonprofit organization, hereinafter referred to as the "SHCBA"

WITNESSETH:

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

I. SHCBA agrees to provide the following tourism promotion services to the COUNTY as outlined in RCW 67.28.080:

"...Tourism promotion means activities and expenditures designed to increase tourism, including but not limited to advertising, publicizing, or otherwise distributing information for the purpose of attracting and welcoming tourists; developing strategies to expand tourism; operating tourism promotion agencies; and funding marketing of special events and festivals designed to attract tourists."

II. The SHCBA will submit to the COUNTY an annual report specifying the exact amount of COUNTY'S monies expended for each authorized activity.

III. The SHCBA 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.

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

V. This agreement shall be for a term of one year beginning January 1, 2001.

VI. The COUNTY will remit Hotel/Motel funds to the SHCBA for the services to be performed under this contract as these funds become available. Funds paid for such services will be used to furnish only the services contemplated by this contract and will not be diverted by the SHCBA to any

other person or used for any other purpose. SHCBA records of receipt and expenditure of such funds will be made available on request by County officials and the State Auditor for review.

Dated this 27th day of March, 2001.

SOUTH HOOD CANAL BUSINESS
ASSOCIATION

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON



Director / TREASURER



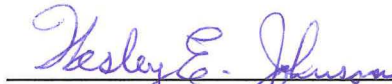
Mary Jo Cady, Chairperson

1-31-01

Date



Herb Baze, Commissioner



Wesley E. Johnson, Commissioner

ATTEST:



Rebecca S. Rogers, Clerk of the Board

APPROVED AS TO FORM:



Deputy Prosecuting Attorney, Michael Clift

C: File
Accounting (2)
Admin Serv Dir
Treasurer
SHCBA
J:\contract\shcba