RESOLUTION NO. 37-01

AGREEMENT M956

This agreement between Mason County, hereinafter referred to as "COUNTY," and Associated Businesses of the South Shore, a nonprofit organization, hereinafter referred to as the "ASSOC. BUSINESSES OF THE SOUTH SHORE."

WITNESSETH:

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

I. The ASSOC. BUSINESSES OF THE SOUTH SHORE agrees to provide a web site, Fourth of July at Union event, Lady Washington Visit, and Christmas on the Canal event as approved by the Mason County Tourism Task Force. The Mason County Tourism Task Force has determined this event meets the criteria as outlined in RCW 67.28.080:

"... advertising, publicizing, or otherwise distributing information for the purpose of attracting and welcoming tourists..."

II. The ASSOC. BUSINESSES OF THE SOUTH SHORE will submit to the COUNTY documentation (invoices, etc.) verifying the money was spent for the web site, Fourth of July at Union event, Lady Washington Visit, and Christmas on the Canal event.

III. The ASSOC. BUSINESSES OF THE SOUTH SHORE 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 ASSOC. BUSINESSES OF THE SOUTH SHORE is an independent contractor and is not an agent of the COUNTY, and all personnel used by the ASSOC. BUSINESSES OF THE SOUTH SHORE in connection with the rendering of services contemplated by this contract shall be employees of the ASSOC. BUSINESSES OF THE SOUTH SHORE 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 nine months beginning April 1, 2001.

Associated Business of the South Shore Page 2

VI. The COUNTY will remit \$1,200 in Hotel/Motel funds to the ASSOC. BUSINESSES OF THE SOUTH SHORE for the services to be performed under this contract. Funds paid for such services will be used to furnish only the services contemplated by this contract and will not be diverted by the ASSOC. BUSINESSES OF THE SOUTH SHORE to any other person or used for any other purpose. ASSOC. BUSINESSES OF THE SOUTH SHORE 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 311 day of april, 2001

ASSOC. BUSINESSES OF THE SOUTH SHORE

mmons Actino

Director

PRESD.

201)

Date

BOARD OF COUNTY COMMISSIONERS MASON COUNTY, WASHINGTON

Wesley E. Johnson, Commissioner

Herb Baze, Commissioner

ATTEST:

Rebecca S. Rogers, Clerk of the Board

PROVED AS TO FORM:

Deputy Prosecuting Attorney Michael Clift

C:

File **Budget & Finance** Assoc. Business of SS O:\contract\Assoc. Business of SS