RESOLUTION NO. 40-01

AGREEMENT

This agreement between Mason County, hereinafter referred to as "COUNTY," and Dewatto Daze Committee, a nonprofit organization, hereinafter referred to as the "DEWATTO DAZE COMMITTEE."

WITNESSETH:

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

I. The DEWATTO DAZE COMMITTEE agrees to provide the "Dewatto Daze" 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 DEWATTO DAZE COMMITTEE will submit to the COUNTY documentation (invoices, etc.) verifying the money was spent for the Dewatto Daze.

III. The DEWATTO DAZE COMMITTEE 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 DEWATTO DAZE COMMITTEE is an independent contractor and is not an agent of the COUNTY, and all personnel used by the DEWATTO DAZE COMMITTEE in connection with the rendering of services contemplated by this contract shall be employees of the DEWATTO DAZE COMMITTEE 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.

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VI. The COUNTY will remit \$200 in Hotel/Motel funds to the DEWATTO DAZE COMMITTEE 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 DEWATTO DAZE COMMITTEE to any other person or used for any other purpose. DEWATTO DAZE COMMITTEE 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 <u>3rd</u>day of <u>april</u>, 2001

DEWATTO DAZE COMMITTEE

BOARD OF COUNTY COMMISSIONERS MASON COUNTY, WASHINGTON

Date

C:

Mary Jo Cady Mary Jo Cady Chairperson

Mary Jo Cady, Chairperson

Wesley E. Johnson, Commissioner

Herb Baze, Commissioner

ATTEST:

Rebecca S. Rogers, Clerk of the Board

APPROVED AS TO FORM:

Deputy Prosecuting Attorney Michael Clift

File Budget & Finance Dewatto Daze Committee O:\contract\Dewatto Daze Committee 2001