

RESOLUTION NO. 41-01

AGREEMENT

This agreement between Mason County, hereinafter referred to as "COUNTY," and Mason County Forest Festival, a nonprofit organization, hereinafter referred to as the "MASON COUNTY FOREST FESTIVAL."

WITNESSETH:

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

I. The MASON COUNTY FOREST FESTIVAL agrees to provide the "Forest Festival" 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 MASON COUNTY FOREST FESTIVAL will submit to the COUNTY documentation (invoices, etc.) verifying the money was spent for the Forest Festival.

III. The MASON COUNTY FOREST FESTIVAL 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 MASON COUNTY FOREST FESTIVAL is an independent contractor and is not an agent of the COUNTY, and all personnel used by the MASON COUNTY FOREST FESTIVAL in connection with the rendering of services contemplated by this contract shall be employees of the MASON COUNTY FOREST FESTIVAL and not the COUNTY, and shall have no claim against the COUNTY for compensation or other benefits available to the employees of said COUNTY.

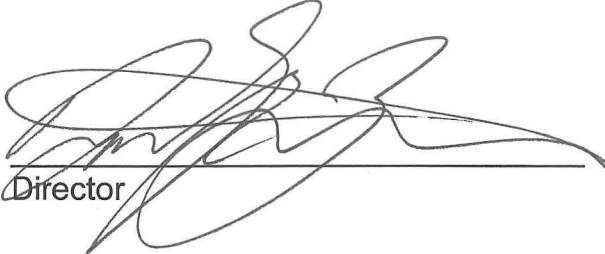
V. This agreement shall be for a term of nine months beginning April 1, 2001.

VI. The COUNTY will remit \$1,000 in Hotel/Motel funds to the MASON COUNTY FOREST FESTIVAL 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 MASON COUNTY FOREST FESTIVAL to any other person or used for any other purpose. MASON COUNTY FOREST FESTIVAL 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 3 day of April, 2001

MASON COUNTY FOREST FESTIVAL

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON



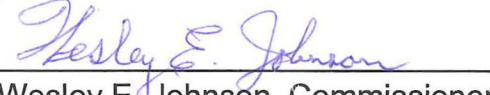
Director



Mary Jo Cady, Chairperson

4/10/01

Date



Wesley E. Johnson, Commissioner



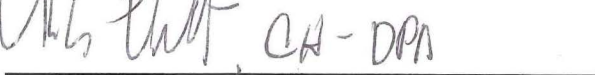
Herb Baze, Commissioner

ATTEST:



Rebecca S. Rogers, Clerk of the Board

APPROVED AS TO FORM:



Deputy Prosecuting Attorney
Michael Clift

C: File
Budget & Finance
Mason County Forest Festival
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