RESOLUTION NO. 91-01

AGREEMENT

This agreement between Mason County, hereinafter referred to as "COUNTY," and The Northwest Chapter of the American Truck Historical Society, a nonprofit organization, hereinafter referred to as the "NWC of the ATHS."

WITNESSETH:

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

I. The NWC OF THE ATHS agrees to provide the "Antique Truck Show" 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 NWC OF THE ATHS will submit to the COUNTY documentation (invoices, etc.) verifying the money was spent for the Antique Truck Show.

III. The NWC OF THE ATHS 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 NWC OF THE ATHS is an independent contractor and is not an agent of the COUNTY, and all personnel used by the NWC OF THE ATHS in connection with the rendering of services contemplated by this contract shall be employees of the NWC OF THE ATHS 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 five months beginning August 1, 2001.

NWC of the ATHS Page 2

VI. The COUNTY will remit \$500 in Hotel/Motel funds to the NWC OF THE ATHS 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 NWC OF THE ATHS to any other person or used for any other purpose. NWC OF THE ATHS 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 _____ day of, _____ 2001

NWC OF THE ATHS

BOARD OF COUNTY COMMISSIONERS MASON COUNTY, WASHINGTON

× ATHS var Director

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Bob Notten

-Mary Jo Cady, Ghairperson Bob HoLTER

Wesley E. Johnson, Commissioner

Herb Baze, Commissioner - chair

ATTEST: 8/28/01 Rebucca S Rogers

Rebecca S. Rogers, Clerk of the Board

APPROVED AS TO FORM:

Deputy Prosecuting Attorney Michael Clift

File Budget & Finance NWC of the ATHS O:\contract\NWC of the ATHS

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