

Regional Transit Authority

Motion No. 35

A motion of the Executive Committee of the Regional Transit Authority for the Pierce, King and Snohomish Counties region authorizing the Executive Director to execute a lease for interim space and to implement the move to new interim headquarters, including provision of necessary furnishings and equipment.

WHEREAS, the RTA is in a period of rapid transition as it begins to implement the Ten-Year Regional Transit System Plan; and

WHEREAS, the RTA Board adopted a six-month budget for the period January 1 to June 30, 1997 that includes expenses for the RTA's relocation to new headquarters; and

WHEREAS, the relocation to interim headquarters is in the RTA's critical path so that additional staff can be hired to undertake the time-sensitive work program;

NOW, THEREFORE BE IT MOVED by the Executive Committee of the Regional Transit Authority that:

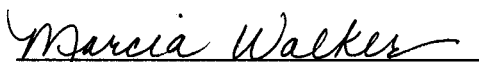
- 1) The Executive Director is authorized to execute a lease for interim office space subject to the terms and conditions usual and customary for governmental agencies, provided that the initial lease term shall not exceed two years, and further provided that the base rental rate shall not exceed \$22.00 per square foot, subject to increase only by the annual CPI adjustment in the second lease year.
- 2) The Executive Director is authorized to implement the move to new interim headquarters, to include provision of necessary furnishings and equipment, provided that the dollar amount does not exceed the \$1,500,000 budget included in the currently adopted six-month budget.

Approved by the Executive Committee of the RTA Board on 6/6, 1997.



Bob Drewel
Board Chair

ATTEST:



Marcia Walker
Board Administrator