

RESOLUTION NO. 25-33

A RESOLUTION OF THE KITSAP TRANSIT BOARD OF COMMISSIONERS AUTHORIZING STAFF TO EXECUTE THE USE AGREEMENT WITH KING COUNTY, BY AND THROUGH THE MARINE DIVISION OF ITS METRO TRANSIT DEPARTMENT, FOR THE USE OF THE PASSENGER-ONLY FERRY FACILITY AT PIER 50 IN SEATTLE

WHEREAS, on July 5, 2017, Kitsap Transit (KT) and King County, by and through the Marine Division of its Metro Transit Department (KCMD), executed an agreement for the use of the Passenger-Only Ferry (POF) Facility at Pier 50 in Seattle for KT's fast ferry service between Kitsap County and Seattle; and

WHEREAS, the Use Agreement was extended via addendum through October 2019, with both parties negotiating the terms of a new agreement; and

WHEREAS, Resolution 19-70 authorized the execution of a new Use Agreement between KT and KCMD for the use of the Passenger-Only Ferry Facility at Pier 50 from August 1, 2019, to July 31, 2024; and

WHEREAS, On August 1, 2024, KT and KCMD entered into a Holdover Agreement expiring December 31, 2024, allowing KT to continue providing its fast ferry service at Pier 50 while both parties negotiated a new use agreement; and

WHEREAS, on December 20, 2024, KT and KCMD entered into a second Holdover Agreement, expiring March 31, 2025, which superseded the first Holdover Agreement and allowed KT to continue providing its fast ferry service at Pier 50 while both parties continued to negotiate a new use agreement; and

WHEREAS, KT and KCMD have negotiated the terms of a new agreement and have developed a mutually acceptable draft, attached hereto for reference; and

WHEREAS, the draft Use Agreement is for a five-year (5-year) term and with annual service costs comprised of Operations and Maintenance Fees, Labor Costs, and an Annual Use Fee, payable in monthly payments of one twelfth (1/12) of the annual cost.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that staff is authorized to execute the Use Agreement between Kitsap Transit and King County, by and through the Marine Division of its Metro Transit Department, for the use of the Passenger-Only Ferry Facility at Pier 50 in Seattle for the terms set forth in the attached agreement.

ADOPTED by the Board of Commissioners of Kitsap Transit at a regular meeting held on the 15th day of April, 2025.

Signed by:

Rob Putaansuu

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Rob Putaansuu, Chairperson

ATTEST:

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Jackie Bidon

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Jackie Bidon, Clerk of the Board