

# Appendix E

RESOLUTION NO. \_\_\_\_\_

**A Resolution Establishing the Guemes Island Ferry Schedule and Fare Task Force to Provide Policy Recommendations to the Board of County Commissioners Pursuant to the Guemes Island Ferry Operations Management Analysis**

**Whereas**, Skagit County operates the Guemes Island Ferry between Anacortes, Washington and Guemes Island; and

**Whereas**, on March 28, 2002, the Board of County Commissioners signed a Professional Services Agreement with Berk & Associates to perform the "Guemes Island Ferry Operations Management Analysis"; and

**Whereas**, the Management Analysis makes fifty recommendations to improve the operation and management of the Guemes Island Ferry Operation; and

**Whereas**, nine of the recommendations contained within the Management Analysis pertain to the Guemes Island Ferry Sailing Schedule; and

**Whereas**, any deliberations pertaining to the Guemes Island Ferry Sailing Schedule necessarily require consideration of the Guemes Island Ferry Fare Structure; and

**Whereas**, on January 27, 2003, the Board of County Commissioners signed a Professional Services Agreement with Berk & Associates to perform the "Guemes Island Ferry Implementation Plan" to implement the recommendations contained within the Management Analysis; and

**Whereas**, the Implementation Plan contemplates the creation of a Task Force that will work collaboratively with Skagit County Public Works Department Implementation Plan activities regarding the Guemes Island Ferry Fare Structure and Sailing Schedule.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Skagit County Commissioners does hereby create the Guemes Island Ferry Schedule and Fare Task Force to provide policy recommendations to the Board of County Commissioners pursuant to the Guemes Island Ferry Operations Management Analysis,

**NOW, THEREFORE BE IT FURTHER RESOLVED**, that the Guemes Island Ferry Schedule and Fare Task Force will cease to exist on December 31, 2003.