

RESOLUTION NO. 2012-10

**A RESOLUTION AUTHORIZING THE MASON COUNTY TRANSPORTATION
AUTHORITY BOARD CHAIR TO SIGN
WASHINGTON STATE DEPARTMENT OF TRANSPORTATION
AGREEMENT #GCB1222**


WHEREAS, the State of Washington provides funding through the multi-modal transportation account and rural mobility grant program account as identified in the budget through its 2011-2013 biennial appropriations to the Washington State Department of Transportation (WSDOT); and


WHEREAS, the Mason County Transportation Authority was awarded capital funds to purchase replacement buses.

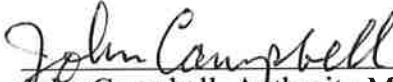
NOW THEREFORE BE IT RESOLVED, that Mason County Transportation Authority enter into Mutual Agreement #GCB1222 with the Washington State Department of Transportation for \$871,200.00 in capital funds with a local match of \$217,800.00 to purchase and replace seven (7) ADA accessible diesel minibuses and one 35' ADA accessible diesel buses.

BE IT FURTHER RESOLVED, that the Mason County Transportation Authority Board hereby authorizes the Chair to execute said Agreement #GCB1222 as Contractor on behalf of the Mason County Transportation Authority.

Dated this 16th day of June, 2012.


Lynda Ring-Erickson, Chair


Steve Bloomfield, Authority Member


John Campbell, Authority Member


Herb Gerhardt, Authority Member


Deborah Petersen, Vice Chair


Mike Olsen, Authority Member


Tim Sheldon, Authority Member


Leroy Valley, Authority Member

Pat McGanney, Authority Member

APPROVED AS TO CONTENT: 
Brad Patterson, General Manager

APPROVED AS TO FORM: 
Robert W. Johnson, Legal Counsel

ATTEST: 
Christina Kramer, Acting Clerk of the Board

DATE: 6/19/12