

RESOLUTION NO. 2012-15

**A RESOLUTION AUTHORIZING THE MASON COUNTY
TRANSPORTATION AUTHORITY BOARD CHAIR TO SIGN THE FIRST
AMENDMENT TO AGREEMENT GCA6837-02 WITH THE
WASHINGTON STATE DEPARTMENT OF TRANSPORTATION**

WHEREAS, the Mason County Transportation Authority (MCTA) has entered into Mutual Agreement GCA6837 with the Washington State Department of Transportation (WSDOT) for Operating Funding Assistance; and,

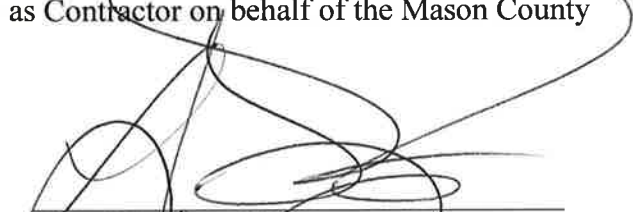
WHEREAS, the need exists to change certain sections adding remaining project funds into current funds for Projects A and C and amending language in the Project costs and scope of work and budget section, as referenced in the attached amendment document.

WHEREAS, the total dollar amount of the grant agreement remains unchanged.

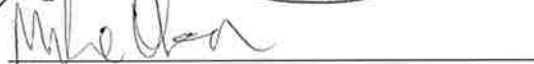
**NOW THEREFORE BE IT RESOLVED BY THE MASON TRANSIT
AUTHORITY BOARD OF DIRECTORS**, that the Board Chair is hereby authorized to sign said Amendment to Mutual Agreement GCA6837 as Contractor on behalf of the Mason County Transportation Authority.

Dated this 16th day of October, 2012.


Lynda Ring-Erickson, Chair

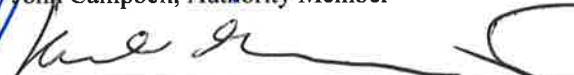

Deborah Petersen, Vice Chair

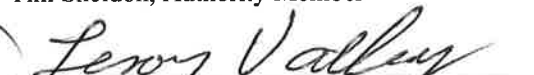

Steve Bloomfield, Authority Member



Mike Olsen, Authority Member


John Campbell, Authority Member


Tim Sheldon, Authority Member


Herb Gerhardt, Authority Member


Leroy Valley, Authority Member


Pat McGanney, Authority Member

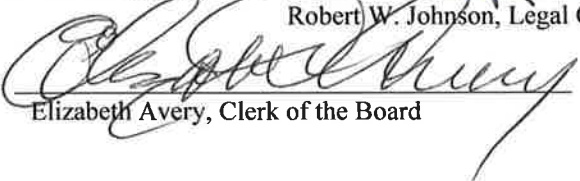
APPROVED AS TO CONTENT:


Brad Patterson, General Manager

APPROVED AS TO FORM:


Robert W. Johnson, Legal Counsel

ATTEST:


Elizabeth Avery, Clerk of the Board

DATE: 10/16/12