

RESOLUTION NO. 2013-15

**A RESOLUTION AUTHORIZING THE MASON TRANSIT
AUTHORITY BOARD CHAIR TO SIGN
WASHINGTON STATE DEPARTMENT OF TRANSPORTATION AGREEMENT
#GCB1624**

WHEREAS, Federal funding is authorized under the Moving Ahead for Progress in the 21st Century Act (MAP-21), Enacted as Public Law 112-141, July 6, 2012; or other Federal laws the Federal Transit Administration (FTA) administers to the extent FTA so determines;

WHEREAS, the State of Washington in its Sessions Laws of 2013, chapter 306, section 220 provides Rural Mobility, Paratransit/Special Needs, and other special proviso funding through the multi-modal transportation account and rural mobility grant program account, as identified in the budget through its 2013-2015 biennial appropriations to Washington State Department of Transportation (WSDOT);

WHEREAS, funding is authorized under 49 USC § 5311 / MAP-21 for Rural Areas Program; and any subsequent amendments and resolutions thereto;

WHEREAS, funding is authorized under 49 USC § 5311 /SAFETEA-LU Nonurbanized Area Formula Program; and any subsequent amendments and resolutions thereto;

WHEREAS, WSDOT's Public Transportation Division administers the State Tax Equalization Revenue Transit Formula Grant Program to provide assistance to transit agencies for transportation related support of persons in non-urbanized and small urban areas;

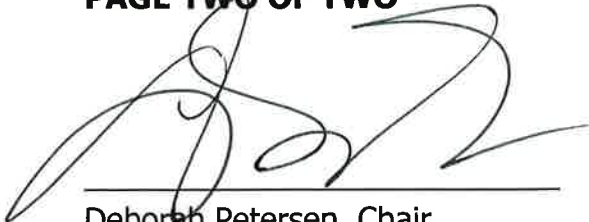
WHEREAS, WSDOT's Public Transportation Division administers the Paratransit/Special Needs Transit Formula Grant Program funds to provide assistance to transit agencies for transportation related support of persons with special needs;

NOW, THEREFORE, BE IT RESOLVED, that the Mason Transit Authority enter into mutual Agreement #GCB1624 with the Washington State Department of Transportation for a total of \$5,117,961 in operating funds which includes \$2,229,565 in Contractor Funds to sustain transportation services.

BE IT FURTHER RESOLVED that the Mason Transit Authority Board hereby authorizes the Chair to execute said Agreement #GCB1624 as Contractor on behalf of Mason Transit Authority.

Dated this 17th day of September, 2013.

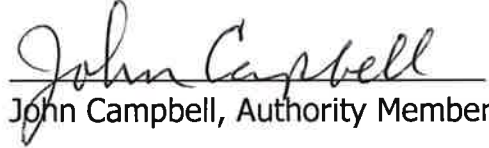
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Deborah Petersen, Chair



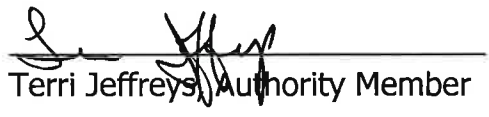
Mike Olsen, Vice-Chair



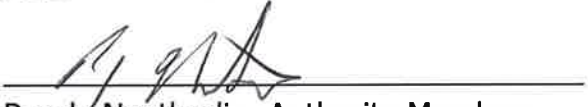
John Campbell, Authority Member



Herb Gerhardt, Authority Member



Terri Jeffreys, Authority Member



Randy Neatherlin, Authority Member

Tim Sheldon, Authority Member

Gary Volk, Authority Member

Sadie Whitener, Authority Member

APPROVED AS TO CONTENT:



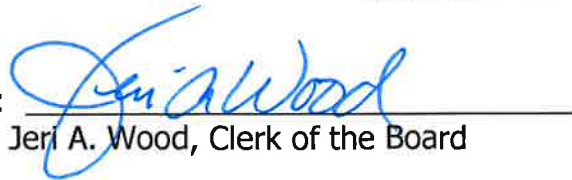
Brad Patterson, General Manager

APPROVED AS TO FORM:



Robert W. Johnson, Legal Counsel

ATTEST:



Jeri A. Wood, Clerk of the Board

DATE: 9/17/13