

RESOLUTION NO. 2014-20

**A RESOLUTION AUTHORIZING THE MASON TRANSIT AUTHORITY GENERAL
MANAGER TO SIGN THE SECOND AMENDMENT TO
WASHINGTON STATE DEPARTMENT OF TRANSPORTATION AGREEMENT GCB1624**

WHEREAS, The Washington State Department of Transportation (WSDOT) and
Mason Transit Authority entered into Agreement GCB1624;


WHEREAS, both parties agree to amend Agreement GCB1624 to add ~~\$90,000~~ ^{\$900,000} in
State Rural Mobility Equalization Transit Tax Equalization Formula funds to Project B;

NOW, THEREFORE, BE IT RESOLVED, that the attached Amendment is hereby
incorporated into Agreement GCB1624, and that the Mason Transit Authority Board hereby
authorizes the General Manager to execute the Second Amendment to Agreement #GCB1624
as contractor on behalf of Mason Transit Authority.

Dated this 15th day of July, 2014.

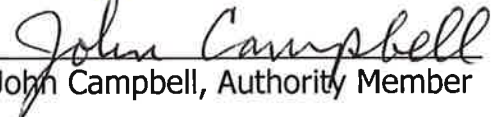


Mike Olsen, Chair



Deborah Petersen, Vice-Chair

Ginny Beech, Authority Member



John Campbell, Authority Member




Terri Jeffreys, Authority Member

Rick Johnson, Authority Member



Randy Neatherlin, Authority Member

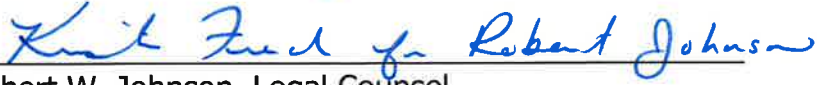
Tim Sheldon, Authority Member



Cheryl Williams, 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: 7/15/14

The SECOND AMENDMENT to AGREEMENT GCB1624 entered into between the Washington State Department of Transportation (hereinafter referred to as “WSDOT”), and Mason County Transportation Authority (hereinafter referred to as “CONTRACTOR”), and/or individually referred to as the “PARTY” and collectively referred to as the “PARTIES,”

RECITALS

WHEREAS, both PARTIES agree to amend AGREEMENT GCB1624 to add \$900,000 in Rural Mobility Transit Tax Equalization Formula funds to Project B.

NOW THEREFORE, the following AMENDMENTS are hereby incorporated into AGREEMENT GCB1624

AGREEMENT

1. RECITALS are hereby incorporated into this AGREEMENT.
2. Amend Caption heading ‘PROJECT COSTS’ on the first page of the AGREEMENT to read as follows:

<u>Project Costs:</u>	
Federal Funds	\$ 1,553,217
State Funds	\$ 2,397,327
Contractor Funds	\$ 2,331,178
Total Project Cost	\$ 6,281,722

3. Amend the existing language in Exhibit I SCOPE OF WORK AND BUDGET and replace it to read as follows:

**EXHIBIT I
SCOPE OF WORK AND BUDGET**

Total Project Cost	
Federal Funds	\$ 1,553,217
State Funds	\$ 2,397,327
Contractor Funds	\$ 2,331,178
Total Project Cost	\$ 6,281,722

4. Amend the current language set forth in Exhibit I, Funding by Project: Project A to read as follows:

PROJECT B

Scope of Work: Provide operating funding assistance to Mason Transit to sustain general public tout-efeviated general public transportation services in the Mason Transit service area, and provide operating funding assistance for regional general public transportation connecting Mason Transit services with Kitsap Transit, Intercity Transit, Squaxin Island Tribal Transit, Jefferson Transit, Grays Harbor Transit and access to transportation connections with Washington State Ferries and Pierce Transit.

Funding	Percentage	Current	Totals
FTA5311	19%	\$575,000	\$575,000
Tax Equalization Formula Funds	48%	\$1,497,462	\$1,497,462
Contractor Funds	33%	\$1,000,688	\$1,000,688
Total Project Cost	100%	\$3,073,150	\$3,073,150

Budget: *Funding and percentages identified reflect current project funds.*

5. Amend the current language set forth in Exhibit I, Funding by Project: Project B to read as follows:

6. A copy of this AMENDMENT to the AGREEMENT shall be attached to and made a part of the original AGREEMENT. Any references to the “AGREEMENT” shall mean “AGREEMENT as amended.”

7. All other terms and conditions of the original AGREEMENT not hereby amended shall remain in full force and effect. This document may be simultaneously executed in several counterparts, each of which shall be deemed original having identical legal effect.

IN WITNESS WHEREOF, the PARTIES hereto have executed this AMENDMENT the day and year last written below.

**WASHINGTON STATE
DEPARTMENT OF TRANSPORTATION**

CONTRACTOR

By: _____
Brian Lagerberg, Director
Public Transportation Division

By: _____
Authorized Representative
Title: _____

Print Name: _____

Date: _____

Date: _____