

RESOLUTION NO. 2015-05

**A RESOLUTION AMENDING RESOLUTION NO. 2013-21
FOR THE PURCHASE OF TWO (2) MEDIUM DUTY ADA-ACCESSIBLE MINIBUSES
WITH WSDOT AGREEMENT #GCB1625**

WHEREAS, On November 19, 2013 with Resolution No. 2013-21, the Authority Board authorized Mason Transit Authority to purchase two (2) medium duty ADA vehicles with a local match of \$54,488. On October 21, 2014, the Authority Board authorized an increase in the capital local match not to exceed \$41,000, for a total local match not to exceed \$95,488.

WHEREAS, At the time of issuing the purchase order for the vehicles, it was presumed that the vehicles would be sales tax exempt and the applicable sales tax was not included in the pricing. Subsequently, MTA has learned that the vehicles are not sales tax exempt, and tax will be due on the vehicles in the amount of \$30,830. As a result, staff is requesting that Resolution No. 2013-21 be amended to include the increase in local match of \$30,830, for a total local match of \$126,320.

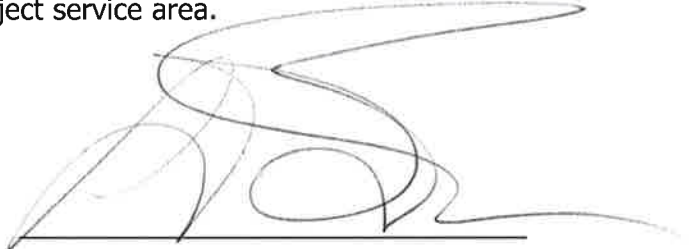
The grant is funding \$217,793 of the purchase.

NOW THEREFORE BE IT RESOLVED, that Mason Transit Authority amend Resolution No. 2013-21, with WSDOT for \$217,793 in capital funds and a local match of \$126,320 to purchase and replace two (2) medium duty ADA-accessible minibuses to be used in service for general public deviated fixed route and Dial-A-Ride transportation services serving the Skokomish Reservation general public transportation pilot project service area.

Dated this 21st day of April, 2015.



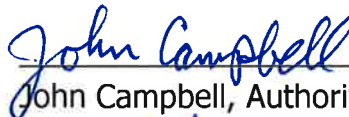
Mike Olsen, Chair



Deborah Petersen, Vice-Chair



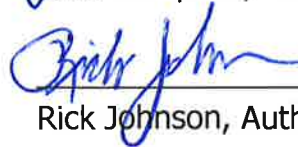
Ginny Beech, Authority Member



John Campbell, Authority Member

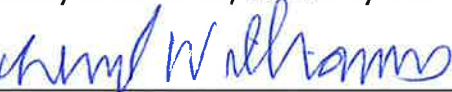


Terri Jeffreys, Authority Member



Rick Johnson, Authority Member

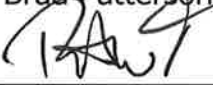
Randy Neatherlin, Authority Member




Cheryl Williams, Authority Member

Tim Sheldon, 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: 4/21/15