

RESOLUTION NO. 2015-08

A RESOLUTION AUTHORIZING THE MASON TRANSIT AUTHORITY GENERAL MANAGER TO APPLY DIRECTLY TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR GRANT FUNDING UNDER THE TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY "TIGER" ACT AND DEDICATE LOCAL FUNDS TO MATCH UP TO TWENTY PERCENT OF TOTAL PROJECT COSTS

WHEREAS, the Mason Transit Authority desires to apply directly for federal funding Assistance through the 2015 Transportation Investment Generating Economic Recovery or "TIGER Discretionary Grants Program"; and

WHEREAS, the United States Department of Transportation requires a Resolution of the Mason Transit Authority Board authorizing a delegated representative to apply for, accept and sign all required certifications and assurances for federal assistance through the 2015 TIGER Grant program; and

WHEREAS, The Mason Transit Authority Board confirms its support and dedication of available local funding to provide a minimum of twenty percent of the total project cost of TIGER Project titled: Regional Express Commuter Service; therefore

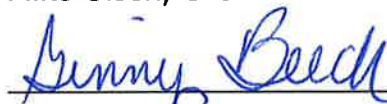
BE IT HEREBY RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that authorization is established as follows:

1. That the General Manager of the Mason Transit Authority is hereby authorized to apply for federal funding assistance through the 2015 TIGER grants program on behalf of the Mason Transit Authority Board; and
2. That the General Manager of Mason Transit Authority is hereby authorized to sign required certifications and assurances for federal funds through the 2015 tiger grants program on behalf of the Mason Transit Authority; and
3. Further, the General Manager of the Mason Transit Authority is authorized to designate and set aside \$367,600, which is twenty (20) percent of the grant, as local match for TIGER Project titled "Regional Express Commuter Service".

Dated this 19th day of May, 2015.



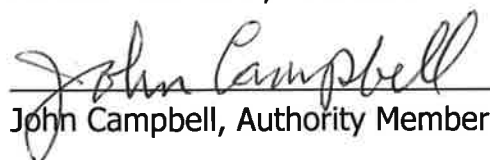
Mike Olsen, Chair



Ginny Beech, Authority Member



Deborah Petersen, Vice-Chair



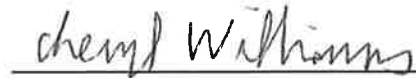
John Campbell, Authority Member


Terri Jeffreys, Authority Member



Rick Johnson, Authority Member

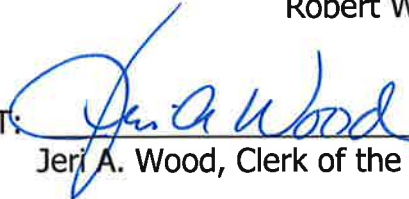

Randy Neatherlin, Authority Member

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: 5/19/15