

RESOLUTION NO. 2016-19

A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD APPROVING AND AUTHORIZING THE GENERAL MANAGER TO SIGN AND EXECUTE THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION FEDERAL/STATE CAPITAL CONSTRUCTION GRANT AGREEMENT#GCB2461.

WHEREAS, the Washington State Department of Transportation ("WSDOT") awarded in September, 2014, the Ladders of Opportunity grant for the Transit-Community Center, as provided in Federal/State Construction Grant Agreement GCB2461 between WSDOT and Mason Transit Authority (the "Agreement"); and

WHEREAS, approval by the Federal Transit Administration ("FTA") was necessary before WSDOT was able to execute the Agreement with MTA; and

WHEREAS, Mason Transit Authority received notice on August 8, 2016, that FTA released the funds so that WSDOT is now able to execute the Agreement;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that it hereby authorizes the General Manager to sign the Federal/State Construction Grant Agreement GCB2461 between the Washington State Department of Transportation and Mason Transit Authority.

Adopted this 16th day of August, 2016.



Terri Jeffreys, Chair

Wes Martin, Authority Member



Randy Neatherlin, Authority Member



Don Pogreba, Authority Member

Tim Sheldon, Authority Member



John Campbell, Vice-Chair



Tracy Moore, Authority Member

Deborah Petersen, Authority Member




Ginger Seslar, Authority Member

APPROVED AS TO CONTENT:



Danette Brannin, General Manager

APPROVED AS TO FORM:



Robert W. Johnson, Legal Counsel

ATTEST:



Tracy Becht, Clerk of the Board

DATE:

8/16/2016