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

John Campbell, Vice-Chair

Wes Martin, Authority Member

Tracy Moore, Authority Member

Randy Neatherlin, Authority Member

Deborah Petersen, Authority Member

Don Pogreba, Authority Member

Ginger Seslar, Authority Member

Tim Sheldon, Authority Member