

RESOLUTION NO. 2016-20

A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD APPROVING AND AUTHORIZING THE GENERAL MANAGER TO SIGN AND EXECUTE THE FIRST AMENDMENT TO AGREEMENT GCB2088 RELATING TO WASHINGTON STATE DEPARTMENT OF TRANSPORTATION FEDERAL/STATE OPERATING GRANT AGREEMENT#GCB2088.

WHEREAS, by Resolution No. 2015-22, the Mason Transit Authority Board authorized the General Manager to execute Washington State Department of Transportation (WSDOT) Federal/State Operating Grant Agreement GCB#2088 (the "Original Agreement") between WSDOT and Mason Transit Authority; and

WHEREAS, the Sales Tax Equalization Transit Formula Funds have been added to Project A (\$351,355) and Project B (\$702,710) for a total of \$1,054,065; and

WHEREAS, the FTA 5311 Projected Funds in the amount of \$388,011 and Projected Contractor (Match) Funds in the amount of \$116,484 have been moved into Current Funds for Project A and other details relating to the total Project Costs, Scope of Work and Budget, and point of contact have been reflected in the First Amendment to Agreement GCB2088;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that it hereby authorizes the General Manager to sign the First Amendment to Agreement GCB2088 between the Washington State Department of Transportation and Mason Transit Authority.

Adopted this 16th day of August, 2016.

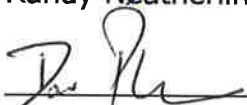


Terri Jeffreys, Chair

Wes Martin, Authority Member




Randy Neatherlin, Authority Member



Don Pogreba, Authority Member



John Campbell, Vice-Chair



Tracy Moore, Authority Member

Deborah Petersen, Authority Member

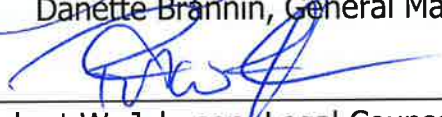


Ginger Seslar, Authority Member


Tim Sheldon, Authority Member

APPROVED AS TO CONTENT: 

Danette Brannin, General Manager

APPROVED AS TO FORM: 

Robert W. Johnson, Legal Counsel

ATTEST:  DATE: 8/16/2016
Tracy Becht, Clerk of the Board