

**RESOLUTION NO. 2017-03**

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD  
APPROVING GCB-2521, AN AGREEMENT WITH WASHINGTON STATE  
DEPARTMENT OF TRANSPORTATION PROVIDING FUNDING  
ASSISTANCE FOR REPLACEMENT OF VEHICLES.**

**WHEREAS**, the Mason Transit Authority participates in the Washington State Vanpool Investment Program (VIP) and requires replacement of existing VIP fleet vehicles that have exhausted their useful life; and

**WHEREAS**, Mason Transit Authority has requested funding assistance from the Vanpool Investment 2015-2017 remaining funds; and

**WHEREAS**, acceptance of Agreement GCB-2521 between the Washington Department of Transportation and Mason Transit Authority will provide funding assistance for replacement of four vehicles.

**NOW THEREFORE, BE IT RESOLVED THAT THE MASON TRANSIT AUTHORITY BOARD** accepts Washington State Department of Transportation Agreement GCB-2521; and

**BE IT FURTHER RESOLVED** that the Mason Transit Authority General Manager is hereby authorized to execute agreement GCB-2521.

Adopted this 21st day of February, 2017.



Terri Jeffreys, Chair



John Campbell, Vice-Chair



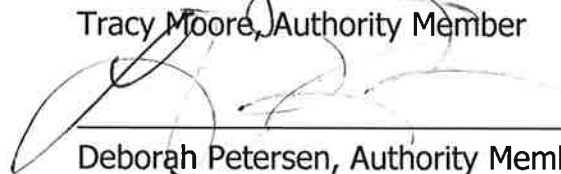
Wes Martin, Authority Member



Tracy Moore, Authority Member

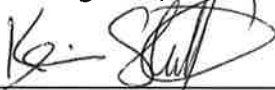


Randy Neatherlin, Authority Member



Deborah Petersen, Authority Member

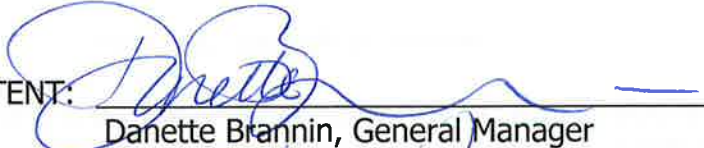
Don Pogreba, Authority Member



Ginger Seslar, Authority Member

Kevin Shutty, Authority Member

APPROVED AS TO CONTENT:

  
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Danette Brannin, General Manager

APPROVED AS TO FORM:

  
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Robert W. Johnson, Legal Counsel

ATTEST:

  
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Tracy Becht, Clerk of the Board

DATE:

  
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