

RESOLUTION NO. 2017-04

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
APPROVING THE FIRST AMENDMENT TO AGREEMENT GCB1954
BETWEEN MASON TRANSIT AUTHORITY AND WASHINGTON STATE
DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE GENERAL
MANAGER TO EXECUTE SAME.**

WHEREAS, the Mason Transit Authority ("MTA") Board by motion on November 18, 2014, accepted the Washington State Department of Transportation ("WSDOT") Agreement GCB1954 (the "Agreement") for the replacement of fifteen (15) bus passenger shelters and authorized the General Manager to execute the Agreement as Grantee on behalf of Mason Transit Authority; and

WHEREAS, MTA has purchased seven (7) replacement shelters, has no need to replace another eight (8) shelters and has not fully depleted the grant funds; and

WHEREAS, MTA does have a need for placing shelters at new stops or stops that do not currently have shelters and WSDOT has agreed to amend the Scope of Work of the Agreement to allow MTA to purchase expansion shelters in order to use the grant to its fullest; and

WHEREAS, WSDOT has prepared the First Amendment to the Agreement GCB1954 to amend the Scope of Work.

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD to approve the First Amendment to Agreement GCB1954 providing for the purchase of eight (8) expansion shelters rather than replacement shelters as originally authorized and approved; and

BE IT FURTHER RESOLVED that the General Manager is authorized to execute the First Amendment to Agreement GCB1954.

Adopted this 21st day of February, 2017.



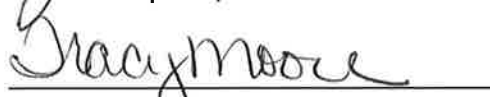
Terri Jeffreys, Chair



Wes Martin, Authority Member



John Campbell, Vice-Chair



Tracy Moore, Authority Member



Randy Neatherlin, Authority Member



Deborah Petersen, Authority Member

Don Pogreba, Authority Member

Ginger Seslar, Authority Member



Kevin Shetty, 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:

