RESOLUTION NO. 2017-14

A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
APPROVING AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE
THE FIRST AMENDMENT TO AGREEMENT GCB2281 RELATING TO
WASHINGTON STATE DEPARTMENT OF TRANSPORTATION REGIONAL
MOBILITY GRANT AGREEMENT GCB2281.

WHEREAS, by Resolution No. 2015-29, the Mason Transit Authority ("MTA") Board authorized the General Manager to execute Washington State Department of Transportation (WSDOT) Regional Mobility Grant Agreement GCB2281 (the "Original Agreement") between WSDOT and Mason Transit Authority; and

WHEREAS, the Original Agreement shall be amended to add $425,000 in Regional Mobility Grant funding for the 2017-2019 biennium, which includes MTA’s 2017-2019 Projected Funds from MTA’s Capital Agreement GCB2282.

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 GCB2281 between the Washington State Department of Transportation and Mason Transit Authority.

Adopted this 18th day of July, 2017.

Terri Drexler, Chair

Wes Martin, Authority Member

Randy Neatherlin, Authority Member

Don Pogreba, Authority Member

Kevin Shutty, Authority Member

John Campbell, Vice-Chair

Tracy Moore, Authority Member

Deborah Petersen, Authority Member

Sandy Tarzwell, Authority Member