

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

APPROVED AS TO CONTENT:


Danette Brahnin, General Manager

APPROVED AS TO FORM:


Robert W. Johnson, Legal Counsel

ATTEST:


Tracy Becht, Clerk of the Board

DATE:

