

RESOLUTION NO. 2017-19

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
AUTHORIZING THE GENERAL MANAGER TO EXECUTE THE FIRST
AMENDMENT TO CONTRACT FOR GOODS AND/OR SERVICES
(INTERLOCAL AGREEMENT) WITH THE SQUAXIN ISLAND TRIBE TO
PROVIDE ROUTINE SERVICE AND MAINTENANCE ON THE SQUAXIN
ISLAND TRIBE'S TRANSIT BUSES.**

WHEREAS, the Mason Transit Authority ("MTA") Board, by Resolution No. 2015-27, authorized the General Manager to execute the Contract for Goods and/or Services (the "Contract") in connection with the routine service and maintenance on the transit buses of the Squaxin Island Tribe (the "Tribe"), which term of the Contract was October 1, 2015 to September 30, 2017; and

WHEREAS, the Tribe wishes to extend the term for three years commencing October 1, 2017, to September 30, 2020; and

WHEREAS, MTA wishes to increase the labor rate per hour to \$56.00; and

WHEREAS, since this new term will be one year longer in term, the total Contract for this new term shall not exceed \$35,000 unless change is agreed upon in writing between MTA and the Tribe.

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that the First Amendment to the Contract for Goods and/or Services is hereby approved and the General Manager is authorized to execute it.

Adopted this 18th day of July, 2017.



Terri Drexler, Chair


Wes Martin, Authority Member




Randy Neatherlin, Authority Member



John Campbell, Vice-Chair



Tracy Moore, Authority Member



Deborah Petersen, Authority Member



Don Pogreba, Authority Member



Sandy Tarzwell, Authority Member



Kevin Shutty, Authority Member

APPROVED AS TO CONTENT:



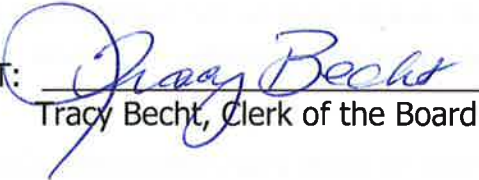
Danette Brannin, General Manager

APPROVED AS TO FORM:



Robert W. Johnson, Legal Counsel

ATTEST:



Tracy Becht, Clerk of the Board

DATE:

