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: July 18, 2017