

**RESOLUTION NO. 2017-24**

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD  
AUTHORIZING THE GENERAL MANAGER TO SIGN WASHINGTON STATE  
DEPARTMENT OF TRANSPORTATION AGREEMENT NO. GCB2615.**

**WHEREAS**, the Mason Transit Authority ("MTA") has received notification of the award of funding assistance through the Washington State Department of Transportation's Consolidated Grant Program to purchase five (5) replacement light duty cutaways; install bus technology; purchase and install passenger amenities at bus stops and the Transit-Community Center;

**WHEREAS**, GCB2615 sets forth the requirements and guidance for management of funding assistance relating to capital projects; and

**NOW THEREFORE, BE IT RESOLVED THAT THE MASON TRANSIT AUTHORITY BOARD** approves the Capital Equipment and Vehicle Grant Agreement GCB2615 with the Washington State Department of Transportation for \$984,930 which requires a local match of \$137,051; and

**BE IT FURTHER RESOLVED** that the MTA Board authorizes the General Manager to sign and execute the Agreement.

Adopted this 19<sup>th</sup> day of September, 2017.

  
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Terri Drexler, Chair

  
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Wes Martin, Authority Member


  
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Randy Neatherlin, Authority Member

  
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Don Pogreba, Authority Member

  
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Kevin Shutty, Authority Member

  
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John Campbell, Vice-Chair

  
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Tracy Moore, Authority Member

  
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Deborah Petersen, Authority Member

  
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Sandy Tarzwell, Authority Member

APPROVED AS TO CONTENT:

  
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Danette Brannin, General Manager

APPROVED AS TO FORM:

  
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Robert W. Johnson, Legal Counsel

ATTEST:

  
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Tracy Becht, Clerk of the Board

DATE:

  
September 19, 2017