

RESOLUTION NO. 2017-29

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
AUTHORIZING THE GENERAL MANAGER TO SIGN WASHINGTON STATE
DEPARTMENT OF TRANSPORTATION AGREEMENT NO. GCB2614.**

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 sustain core regional connection fixed route, deviated fixed route and Dial-A-Ride, ADA-mandated transit services for the elderly, persons with special needs, low-income and general public in Mason County;

WHEREAS, GCB2614 sets forth the requirements and guidance for management of funding assistance relating to sustaining the services as described above; and

NOW THEREFORE, BE IT RESOLVED THAT THE MASON TRANSIT AUTHORITY BOARD approves the Operating Grant Agreement GCB2614 with the Washington State Department of Transportation; and

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

Adopted this 19th day of September, 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 Brannin, General Manager

APPROVED AS TO FORM:


Robert W. Johnson, Legal Counsel

ATTEST:


Tracy Becht, Clerk of the Board

DATE:

September 19, 2017