

RESOLUTION NO. 2017-32

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
AUTHORIZING THE GENERAL MANAGER TO SIGN WASHINGTON STATE
DEPARTMENT OF TRANSPORTATION (WSDOT) FIRST AMENDMENT TO
AGREEMENT GCB2614.**

WHEREAS, pursuant to Resolution No. 2017-29, the Mason Transit Authority ("MTA") Board approved the Operating Grant Agreement GCB 2614;

WHEREAS, it is now necessary to create a first amendment to the original agreement to reflect the decrease of MTA's funds in Project C because the Paratransit Special Needs Transit Formula funds are used as part of the project match.


NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD to approve the First Amendment to Agreement GCB2614 which revisions relate to Project C; and

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

Adopted this 21st day of November, 2017.




Terri Drexler, Chair



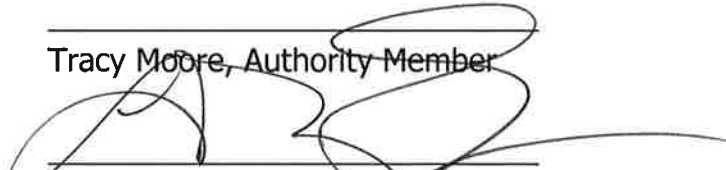
John Campbell, Vice-Chair

Wes Martin, Authority Member

Tracy Moore, Authority Member




Randy Neatherlin, Authority Member



Deborah Petersen, Authority Member



Don Pogreba, Authority Member



Sandy Tarzwell, Authority Member



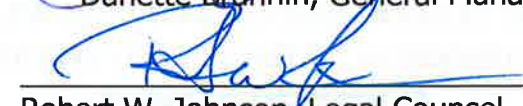
Kevin Shutty, Authority Member

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:

