

**RESOLUTION NO. 2017-33**

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD  
AUTHORIZING THE GENERAL MANAGER TO SIGN WASHINGTON STATE  
DEPARTMENT OF TRANSPORTATION (WSDOT) SECOND AMENDMENT  
TO AGREEMENT GCB2615.**

**WHEREAS**, pursuant to Resolution No. 2017-24, the Mason Transit Authority ("MTA") Board approved the Capital Equipment and Vehicle Grant Agreement GCB 2615;


**WHEREAS**, shortly following October 5, 2017, WSDOT provided to MTA a signed copy of its First Administrative Revision to GCB2615 in which it included certain Federal Award Identification Numbers that were needed for expenditure tracking purposes; and

**WHEREAS**, it is now necessary to create a second amendment to the original agreement to reflect the switching of the scope of work with connection with Project C with Project D.

**NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD** to approve the Second Amendment to Agreement GCB2615 which revisions relate to Project C and Project D; and

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

Adopted this 21<sup>st</sup> day of November, 2017.

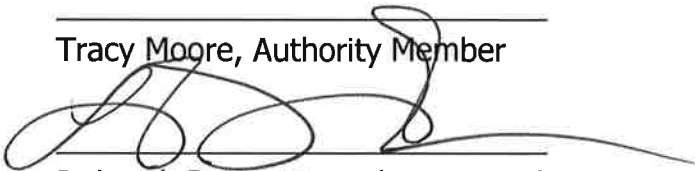
  
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Terri Drexler, Chair

  
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John Campbell, Vice-Chair

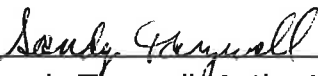
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Wes Martin, Authority Member


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Tracy Moore, Authority Member

  
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Randy Neatherlin, Authority Member

  
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Deborah Petersen, Authority Member

  
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Don Pogreba, Authority Member

  
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Sandy Tarzwell, Authority Member

  
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Kevin Shutty, Authority Member

APPROVED AS TO CONTENT:

  
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Danette Brannin, General Manager

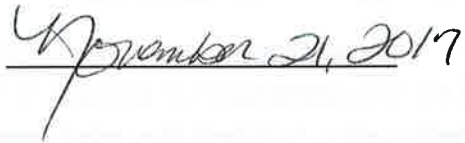
APPROVED AS TO FORM:

  
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Robert W. Johnson, Legal Counsel

ATTEST:

  
\_\_\_\_\_  
Tracy Becht, Clerk of the Board

DATE:

  
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November 21, 2017