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 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 Shuty, Authority Member