## **RESOLUTION NO. 2018-07**

## A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD APPROVING AND AUTHORIZING THE GENERAL MANAGER TO SIGN THE INTERLOCAL AGREEMENT WITH THE CITY OF SHELTON REGARDING THE BUS PULLOUT.

**WHEREAS**, the Mason Transit Authority Board desires to work together with the City of Shelton and improve safety for users by constructing a bus pullout at 8<sup>th</sup> and Alder for MTA riders; and

**WHEREAS,** improvements to the bus pullout would include storm improvements, paving, striping, curb and gutter, sidewalks, illumination and landscaping; and

**NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD** that the General Manager is authorized to sign the Interlocal Agreement for Construction of Bus Pullout – 8<sup>th</sup> Street and Alder Street City of Shelton and Mason Transit Authority.

Adopted this 15<sup>th</sup> day of May, 2018.

Kevin Shutty, Chair

Wes Martin, Vice-Chair

Kevin Dorcy, Authority Member

Terri Drexler, Authority Member

Deborah Petersen, Authority Member

Don Pogreba, Authority Member

Don Pogreba, Authority Member

APPROVED AS TO CONTENT:   Julius
Danette Brannin, General Manager
APPROVED AS TO FORM:  Robert W. Johnson, Legal Counsel
ATTEST: Pracy Beald DATE: May 15,2018 Tracy Becht, Clerk of the Board