

**RESOLUTION NO. 2016-03**

**A RESOLUTION AUTHORIZING THE MASON TRANSIT AUTHORITY GENERAL  
MAMANGER TO SIGN AND EXECUTE THE MEMORANDUM OF UNDERSTANDING  
(MOU) WITH THE SKOKOMISH INDIAN TRIBE PROVIDING FUNDING FOR  
CALENDAR YEAR 2016.**

**WHEREAS**, the Federal Transit Administration has awarded the Skokomish Indian Tribe \$63,735 in Tribal Transit Funding for continued support of the Skokomish Pilot Transportation Services for calendar year 2016; and

**WHEREAS**, the Skokomish Tribe will "match" ten percent of the Tribal Transit Funding in the amount of \$6,375 for a total 2016 amount of \$70,110; and

**WHEREAS**, the total of \$70,110 will be provided to Mason Transit Authority for Transportation Service beginning January 1, 2016 continuing to December 31, 2016 in 12 equal payments of \$5,842.50 per month; and

**NOW THEREFORE, BE IT RESOLVED** that Mason Transit Authority and the Skokomish Indian Tribe hereby enter into the 2016 Memorandum of Understanding continuing Transportation Service from January 2016 through December 2016.

**BE IT FURTHER RESOLVED** that the Mason Transit Authority authorizes the General Manager to sign and execute the Memorandum of Understanding with the Skokomish Indian Tribe.

Adopted this 19th day of January, 2016

  
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Terri Jeffreys, Chair

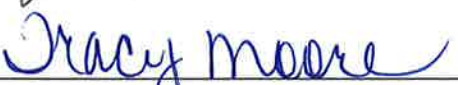
  
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Wes Martin, Authority Member

  
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Randy Neatherlin, Authority Member

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Don Pogreba, Authority Member

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Tim Sheldon, Authority Member

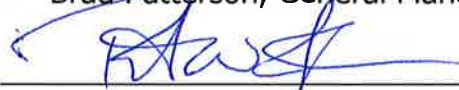
  
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John Campbell, Vice-Chair

  
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Tracy Moore, Authority Member

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Deborah Petersen, Authority Member

  
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Ginger Seslar, Authority Member

APPROVED AS TO CONTENT:   
Brad Patterson, General Manager

APPROVED AS TO FORM:   
Robert W. Johnson, Legal Counsel

ATTEST:  DATE: 1/29/2016  
Tracy Becht, Clerk of the Board