RESOLUTION NO. 2016-03

A RESOLUTION AUTHORIZING THE MASON TRANSIT AUTHORITY GENERAL MANAGER 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

Terri Jeffreys, Chair

Wes Martin, Authority Member

Randy Neatherlin, Authority Member

Don Pogreba, Authority Member

John Campbell, Vice-Chair

Tracy Moore, Authority Member

Deborah Petersen, Authority Member

Ginger Seslar, Authority Member

Tim Sheldon, Authority Member