

RESOLUTION NO. 2016-17

A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD AMENDING RESOLUTION NO. 2016-03 AND AUTHORIZING THE ACTING GENERAL MANAGER TO SIGN AND EXECUTE THE AMENDED MEMORANDUM OF UNDERSTANDING (MOU) WITH THE SKOKOMISH INDIAN TRIBE PROVIDING INCREASED FUNDING FOR CALENDAR YEAR 2016.

WHEREAS, the Mason Transit Authority ("MTA") Board by Resolution No. 2016-03, authorized the General Manager to sign the Memorandum of Understanding (MOU) dated January 19, 2016, in connection with receiving \$63,735 in Tribal Transit Funding and a match of \$6,375, awarded to the Skokomish Tribe from the Federal Transit Administration ("FTA") for continued support of the Skokomish Pilot Transportation Services for calendar year 2016; and

WHEREAS, the Skokomish Indian Tribe has received additional funds from FTA which increases the Tribal Transit Funding and match to a total of \$103,058; and

WHEREAS, the Memorandum of Understanding has been amended to include those increased funds to be received by MTA from the Skokomish Indian Tribe (page 2 and exhibit A of the original Memorandum of Understanding) and how those funds are to be allocated during calendar year 2016; and

WHEREAS, the Amended Memorandum of Understanding shall replace the Memorandum of Understanding dated January 19, 2016; and

WHEREAS, the Acting General Manager is authorized to sign and execute the Amended Memorandum of Understanding with the Skokomish Indian Tribe.

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that Mason Transit Authority ("MTA") and the Skokomish Indian Tribe hereby enter into the 2016 Amended Memorandum of Understanding reflecting the increased funding amount; and

BE IT FURTHER RESOLVED that the MTA Board authorizes the Acting General Manager to sign and execute the Amended Memorandum of Understanding between MTA and Skokomish Indian Tribe.

Adopted this 21st day of June, 2016.



Terri Jeffreys, Chair



Wes Martin, Authority Member



John Campbell, Vice-Chair

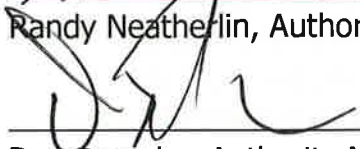
Tracy Moore, Authority Member



Randy Neatherlin, Authority Member



Deborah Petersen, Authority Member



Don Pogreba, Authority Member

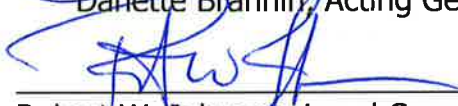


Ginger Seslar, Authority Member

Tim Sheldon, Authority Member

APPROVED AS TO CONTENT: 

Danette Brannin, Acting General Manager

APPROVED AS TO FORM: 

Robert W. Johnson, Legal Counsel

ATTEST:  DATE: 6/27/2016
Tracy Becht, Clerk of the Board