

RESOLUTION NO. 2023-13

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
APPROVING AGREEMENT PTD0594 BETWEEN MASON TRANSIT
AUTHORITY AND WASHINGTON STATE DEPARTMENT OF
TRANSPORTATION AND AUTHORIZING THE GENERAL MANAGER TO
EXECUTE THE SAME.**

WHEREAS, the Washington State Department of Transportation has awarded FTA 5339(b) grant funds in the amount of \$2,058,495 for the replacement of five heavy duty buses with MTA to be responsible for the 20% match in the amount of \$514,624; and

WHEREAS, MTA wishes to use State Rural Mobility Transit Formula Funds to cover the required match and \$ 395,608 in additional costs due to price increases; and

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD to approve Capital Grant Agreement No. PTD0594 of the Consolidated Grant Program for the purpose of purchasing five (5) replacement heavy duty buses; and

BE IT FURTHER RESOLVED that the General Manager is authorized to execute Agreement PTD0594.

Adopted this 21st day of November, 2023.

John Campbell, Chair

DocuSigned by:

Eric Orisko

Eric Orisko, Vice Chair

DocuSigned by:

Cyndy Brehmeyer

Cyndy Brehmeyer, Authority Member

DocuSigned by:

Wes Martin

Wes Martin, Authority Member

DocuSigned by:

Randy Neatherlin

Randy Neatherlin, Authority Member

John Sheridan, Authority Member

Kevin Shutty, Authority Member

Sandy Tarzwell, Authority Member

DocuSigned by:

Sharon Trask

Sharon Trask, Authority Member

DocuSigned by:

Amy Asher

APPROVED AS TO CONTENT:

Amy Asher, General Manager

DocuSigned by:

Robert Johnson

APPROVED AS TO FORM:

Robert W. Johnson, Legal Counsel

DocuSigned by:

Tracy Becht

ATTEST:

DATE:

11/28/2023

Tracy Becht, Clerk of the Board