

RESOLUTION NO. 2023-14

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
APPROVING OPERATING GRANT AGREEMENT PTD0691 AND
AUTHORIZING THE GENERAL MANAGER TO SIGN THAT AGREEMENT.**

WHEREAS, the Mason Transit Authority (“MTA”) Board has received notification of the award of Operating Grant Agreement PTD0691 in the amount of \$4,657,763 through the Washington State Department of Transportation (WSDOT”); and

WHEREAS, Mason Transit Authority was awarded those funds to provide funding for MTA’s Dial-A-Ride service in Mason County during the 2023-2025 biennium;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that it approves the Operating Grant Agreement PTD0691 between WSDOT and MTA (“Agreement”) in the total amount of \$4,657,763 and no local funds of MTA; and

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

Adopted this 21st day of November, 2023.

John Campbell, Chair

DocuSigned by:
Eric Onisko

Eric Onisko, Vice Chair

DocuSigned by:
Cyndy Brehmeyer

Cyndy Brehmeyer, Authority Member

DocuSigned by:
Wes Martin

Wes Martin, Authority Member

DocuSigned by:
Randy Weatherlin

Randy Weatherlin, Authority Member

John Sheridan, Authority Member

Kevin Shetty, Authority Member

Sandy Tarzwell, Authority Member

DocuSigned by:

Sharon Trask

Sharon Trask, Authority Member

APPROVED AS TO CONTENT

DocuSigned by:

Amy Asher

Amy Asher, General Manager

APPROVED AS TO FORM:

DocuSigned by:

Robert Johnson

Robert W. Johnson, Legal Counsel

ATTEST:

DocuSigned by:

Tracy Becht

Tracy Becht, Clerk of the Board

DATE:

11/28/2023