

**RESOLUTION NO. 2024-03**

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD  
AMENDING RESOLUTION NO. 2021-31 BY APPROVING THE FIRST  
AMENDMENT TO CAPITAL GRANT AGREEMENT PTD0344-01 AND  
AUTHORIZING THE GENERAL MANAGER TO SIGN THAT FIRST  
AMENDMENT TO AGREEMENT PTD0344.**

**WHEREAS**, by Resolution No. 2021-31, the Mason Transit Authority Board (the "Board") approved Agreement PTD0344 between the Washington State Department of Transportation ("WSDOT") and MTA and authorized the General Manager to sign that Agreement; and

**WHEREAS**, on September 20, 2022, the Board approved an increase of \$285,724 in local matching funds to cover the increased costs of purchasing cutaways;

**WHEREAS**, WSDOT and MTA wish to amend the agreement to reflect funds spent in the 2021-23 biennium and those available in the 2023-25 biennial appropriations;

**NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD** that it approves the First Amendment to Capital Grant Agreement PTD0344-01 between WSDOT and MTA (the "Agreement") in the total amount of \$1,269,526, of which \$952,145 representing FTA 5339 Prior and Current Funds (as defined in the Agreement) and \$317,381 in matching funds of Prior and Current Funds; and

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

Adopted this 20<sup>th</sup> day of February, 2024.

DocuSigned by:

*Eric Onisko*

Eric Onisko, Chair

DocuSigned by:

*John Sheridan*

John Sheridan, Vice Chair

DocuSigned by:

*Cyndy Brehmeyer*

Cyndy Brehmeyer, Authority Member

DocuSigned by:

*Richard Lee*

Richard Lee, Authority Member

DocuSigned by:

*Wes Martin*

Wes Martin, Authority Member

DocuSigned by:

*Randy Neatherlin*

Randy Neatherlin, Authority Member

DocuSigned by:

*Ryan Spurling*

Ryan Spurling, Authority Member

DocuSigned by:

*Kevin Shutty*

Kevin Shutty, 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

Tracy Becht, Clerk of the Board

DATE:

3/15/2024