

RESOLUTION NO. 2018-19

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
AMENDING RESOLUTIONS NOS. 2017-09 AND 2017-32, BY
AUTHORIZING THE GENERAL MANAGER TO SIGN WASHINGTON
STATE DEPARTMENT OF TRANSPORTATION (WSDOT) SECOND
AMENDMENT TO AGREEMENT NO. GCB2614 RELATING TO
WASHINGTON STATE DEPARTMENT OF TRANSPORTATION
OPERATING GRANT AGREEMENT GCB2614.**

WHEREAS, pursuant to Resolution No. 2017-09, as amended by Resolution No. 2017-32, Mason Transit Authority (MTA) approved and amended, respectively, Operating Grant Agreement GCB2614; and

WHEREAS WSDOT has prepared a second amendment to Agreement GCB2614 to reflect the following changes as follows:

- Add \$970,000 in State Sales Tax Equalization Transit Rural Formula Funds into Current Funds for Project A;
- Add \$587,560 in State Sales Tax Equalization Transit Rural Formula Funds into Current Funds for Project B;
- Move \$400,000 in Projected FTA 5311 Funds and \$443,882 in Projected Contractor Funds into Current Funds for Project A; and
- No changes to Project C.

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD to approve the Second Amendment to Agreement GCB2614 as set forth therein; and

BE IT FURTHER RESOLVED that the MTA Board authorizes the General Manager to execute the Second Amendment to the Agreement, thereby amending Resolutions Nos. 2017-09 and 2017-32.

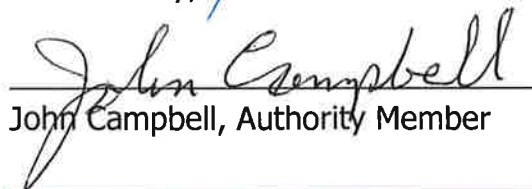
Adopted this 18th day of December, 2018.



Kevin Shutty, Chair



Wes Martin, Vice-Chair

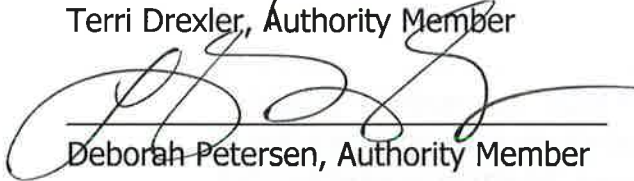



John Campbell, Authority Member

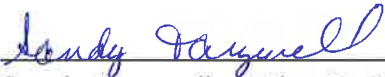
Kevin Dorcy, Authority Member


Terri Drexler, Authority Member

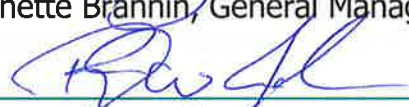

Randy Neatherlin, Authority Member


Deborah Petersen, Authority Member


Don Pogreba, Authority Member


Sandy Tarzwell, Authority Member

APPROVED AS TO CONTENT: 
Danette Brannin, General Manager

APPROVED AS TO FORM: 
Robert W. Johnson, Legal Counsel

ATTEST:  DATE: December 18, 2018
Tracy Becht, Clerk of the Board