

RESOLUTION NO. 2018-20

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
AMENDING RESOLUTIONS NOS. 2017-24 AND 2017-33; AUTHORIZING
THE GENERAL MANAGER TO SIGN WASHINGTON STATE DEPARTMENT
OF TRANSPORTATION (WSDOT) THIRD AMENDMENT TO AGREEMENT
NO. GCB2615 RELATING TO WSDOT OPERATING AND VEHICLE GRANT.**

WHEREAS, pursuant to Resolution No. 2017-24 the Mason Transit Authority ("MTA") Board approved the Capital Equipment and Vehicle Grant Agreement GCB2615, which was amended by Resolution No. 2017-33 relating to Projects C and D; and

WHEREAS WSDOT has prepared the Third Amendment to Agreement GCB2615-03 to reflect the following changes:

- Add \$125,000 in State Sales Tax Equalization Transit Rural Formula Funds into Current Funds for Project B;
- Add Project E: Three (3) replacement vehicles with \$105,000 in State Sales Tax Equalization Transit Rural Formula Funds; and
- No changes to Project A, Project C and Project D;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD to approve the Third Amendment to Agreement GCB2615-03 as set forth therein; and

BE IT FURTHER RESOLVED that the MTA Board authorizes the General Manager to sign and execute the Third Amendment to the Agreement, thereby amending Resolutions Nos. 2017-24 and 2017-33.

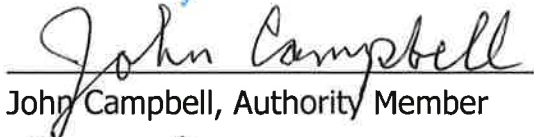
Adopted this 18th day of December, 2018.



Kevin Shutty, Chair



Wes Martin, Vice-Chair



John Campbell, Authority Member

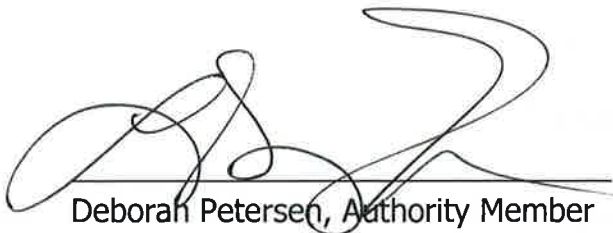
Kevin Dorcy, Authority Member



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: 12/18/18
Tracy Becht, Clerk of the Board