

**RESOLUTION NO. 2018-21**

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD  
AUTHORIZING THE GENERAL MANAGER TO SIGN WASHINGTON STATE  
DEPARTMENT OF TRANSPORTATION (WSDOT) AGREEMENT  
NO. GCB3098 RELATING TO WSDOT CONSOLIDATED CAPITAL  
CONSTRUCTION GRANT.**

**WHEREAS**, Mason Transit Authority ("MTA") has received notification of the award of funding assistance through the Washington State Department of Transportation's Consolidated Grant Program to pay costs for roof replacement of Buildings 3 and 4 located at the MTA Johns Prairie facility; and

**WHEREAS**, the Capital Construction Grant Agreement for GCB3098 sets forth the requirements and guidance for management of funding assistance relating to the capital projects; and

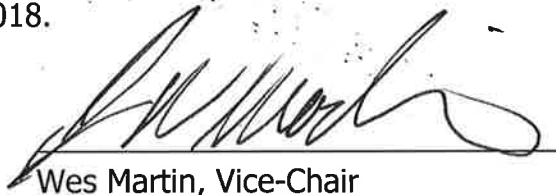
**NOW THEREFORE, BE IT RESOLVED THAT THE MASON TRANSIT AUTHORITY BOARD** approves the Capital Construction Grant Agreement GCB3098 (the "Agreement") with the Washington State Department of Transportation for \$250,000, with no required local match; and

**BE IT FURTHER RESOLVED** that the MTA Board authorizes the General Manager to sign and execute the Agreement.

Adopted this 18<sup>th</sup> day of December, 2018.



Kevin Shutty, Chair

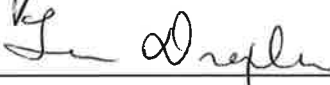


Wes Martin, Vice-Chair



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  
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