

RESOLUTION NO. 2019-23

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
AUTHORIZING THE GENERAL MANAGER TO SIGN WASHINGTON STATE
DEPARTMENT OF TRANSPORTATION AGREEMENT#PTD0044).**

WHEREAS, Mason Transit Authority has received notification of the award of funding assistance through the Washington State Department of Transportation's Consolidated Grant Program for Operating; and

WHEREAS, Mason Transit Authority was awarded FTA 5311 funds and Special Needs Formula Funds for operating services in the 2019-2021 biennium;

WHEREAS, funds from the Sales Tax Equalization (Rural Mobility Transit Formula Funds) in the amount of \$1,343,191 were added to Project A (\$794,800) and Project B (\$548,391);

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD approves the Consolidated Grant Program Operating Grant Agreement Number PTD0044 with the Washington State Department of Transportation for \$5,598,576 which requires a local match of \$5,029,000; and

BE IT FURTHER RESOLVED that the General Manager is authorized to sign the Agreement between the State of Washington Department of Transportation and Mason Transit Authority (Agreement#PTD0044).

Adopted this 17th day of September, 2019.



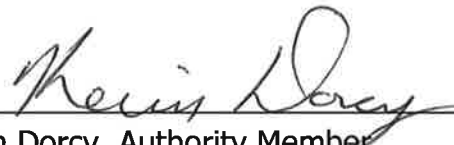
Randy Neatherlin, Chair



Wes Martin, Vice-Chair



John Campbell, Authority Member



Kevin Dorcy, Authority Member




Deborah Petersen, Authority Member



Don Pogreba, Authority Member



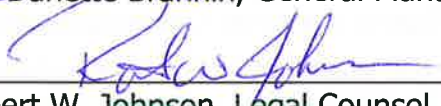
Kevin Shutty, Authority Member

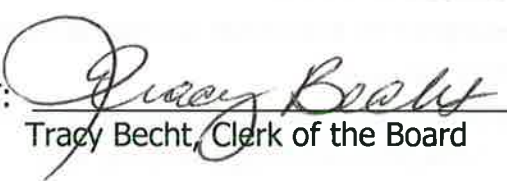


Sandy Tarzwell, Authority Member


Sharon Trask, Authority Member

APPROVED AS TO CONTENT: 
Danette Brannin, General Manager

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

ATTEST:  DATE: September 17, 2019
Tracy Becht, Clerk of the Board