

RESOLUTION NO. 2019-31

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
APPROVING THE CAPITAL GRANT AGREEMENT PTD0081 AND
AUTHORIZING THE GENERAL MANAGER TO SIGN THE AGREEMENT.**

WHEREAS, Mason Transit Authority has received notification of the award of funding assistance through Washington State Department of Transportation's Consolidated Grant Program to purchase nine (9) replacement light-duty cutaways; two (2) replacement ADA accessible heavy-duty buses; one (1) small cutaway vehicle for use in providing Dial-A-Ride service; and repairs for three coaches, including engine rebuilds and transmissions, to prolong the life of the vehicles; and

WHEREAS, PTD0081 sets forth the requirements and guidance for management of funding assistance relating to capital projects;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that it approves the Capital Grant Agreement PTD0081 with the Washington State Department of Transportation for \$2,099,236, which requires a local match of \$475,684; and

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

Adopted this 19th day of November, 2019.



Randy Neatherlin, Chair

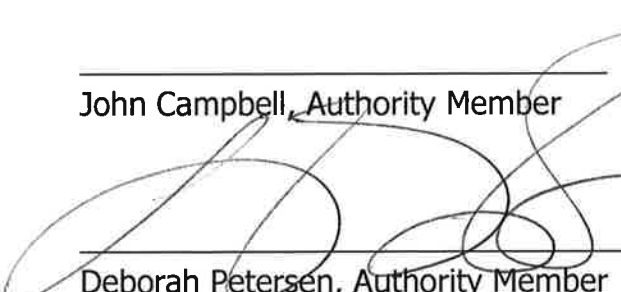


Wes Martin, Vice-Chair

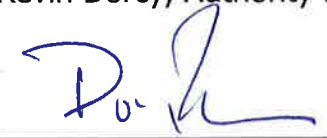
John Campbell, Authority Member



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: _____


Tracy Becht, Clerk of the Board

DATE: _____

November 25, 2019