

RESOLUTION NO. 2020-03

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
APPROVING THE CAPITAL GRANT AGREEMENT PTD0005 AND
AUTHORIZING THE GENERAL MANAGER TO SIGN THE AGREEMENT.**

WHEREAS, the Mason Transit Authority Board has received notification of the award of funding assistance through Washington State Department of Transportation's Consolidated Grant Program to purchase two (2) heavy duty hybrid buses to replace two 40-foot diesel buses to support commuter service in rural Mason County; and

WHEREAS PTD0005 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 PTD0005 with the Washington State Department of Transportation for \$1,482,690, which requires a local match of \$296,538; and

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

Adopted this 21st day of January, 2020.



Randy Neatherlin, ~~Chair~~



Wes Martin, ~~Vice-Chair~~



John Campbell, Authority Member



Kevin Dorcy, Authority Member




Deborah Petersen, Authority Member

[Vacant], Authority Member



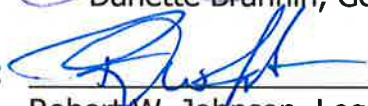
Kevin Shetty, Authority Member


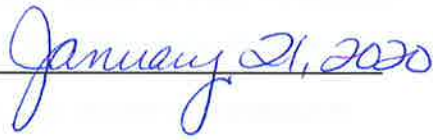


Sandy Tarzwell, Authority Member


Sharon Trask, Authority Member

APPROVED AS TO CONTENT: 
Danette Brannin, General Manager

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

ATTEST:  DATE: 
Tracy Becht, Clerk of the Board