

RESOLUTION NO. 2020-16

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
APPROVING THE WSDOT LOCAL AGENCY PARTICIPATING AGREEMENT
NO. GCB3332 AND AUTHORIZING THE GENERAL MANAGER TO SIGN
THE AGREEMENT.**

WHEREAS, the Mason Transit Authority Board has received notification from Washington State Department of Transportation that funding for the Shelton-Matlock Road Park and Ride in connection with the US 101 Coffee Creek Fish Barrier Removal project (the "Project") shall be accomplished through a Local Agency Participating Agreement Work by WSDOT – Actual Cost (Agreement GCB3332) (the "Agreement"); and

WHEREAS the Agreement sets forth the requirements and responsibilities of WSDOT and MTA in connection with the Project;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that it approves the Agreement in which MTA is responsible for \$557,449.13; and

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

Adopted this 18th day of August, 2020.



Wes Martin, Chair



Sharon Trask, Vice-Chair

DocuSigned by:


John Campbell, Authority Member

DocuSigned by:


Kevin Dorcy, Authority Member



Matt Jewett, Authority Member

DocuSigned by:


Randy Neatherlin, Authority Member

[Vacant], Authority Member

DocuSigned by:


Kevin Shutt, Authority Member

DocuSigned by:
Sandy Tarzwell
Sandy Tarzwell, Authority Member

APPROVED AS TO CONTENT: Danette Brannin
Danette Brannin, General Manager

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

ATTEST: Tracy Becht DATE: 8/24/2020
Tracy Becht, Clerk of the Board