

**RESOLUTION NO. 2020-22**

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD  
APPROVING THE FIRST AMENDMENT TO AGREEMENT PTD0044  
BETWEEN MASON TRANSIT AUTHORITY AND WASHINGTON STATE  
DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE GENERAL  
MANAGER TO EXECUTE SAME.**

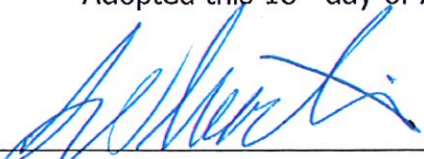
**WHEREAS**, the Mason Transit Authority Board by Resolution No. 2019-23 adopted on September 17, 2019, approved the Washington State Department of Transportation ("WSDOT") Consolidated Grant Program Operating Grant Agreement Number PTD0044, which required a local match of \$5,029,000 and authorized the General Manager to execute the Agreement as Grantee on behalf of Mason Transit Authority; and

**WHEREAS**, due to COVID-19 impacts, the Paratransit Special Needs Transit Formula Funds for Project B only should be reduced by \$970,000 to align with the adjustments made to the current funds delivery plan and WSDOT has prepared the First Amendment to Agreement PTD0044 in reflecting that reduction;

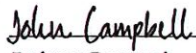
**NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD** to approve the First Amendment to Agreement PTD0044 providing for the \$970,000 reduction in Project B of the Paratransit Special Needs Transit Formula funds; and

**BE IT FURTHER RESOLVED** that the General Manager is authorized to execute the First Amendment to Agreement PTD0044.

Adopted this 18<sup>th</sup> day of August, 2020.


  
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Wes Martin, Chair

  
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Sharon Trask, Vice-Chair

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John Campbell, Authority Member

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Kevin Dorcy, Authority Member

  
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Matt Jewett, Authority Member

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Randy Neatherlin, Authority Member

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[Vacant], Authority Member

DocuSigned by:  
Kevin Shatty  
Kevin Shatty, Authority Member

DocuSigned by:  
Sandy Tarzwell  
Sandy Tarzwell, Authority Member

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

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

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