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 18th day of August, 2020.

Wes Martin, Chair

Sharon Trask, Vice-Chair

John Campbell, Authority Member

Kevin Darby, Authority Member

Matt Jewett, Authority Member

Randy Neatherlin, Authority Member
[Vacant], Authority Member

Kevin Shatty, Authority Member

Sandy Farzwell, Authority Member

Danette Brannin, General Manager

Robert W. Johnson, Legal Counsel

Tracy Becht, Clerk of the Board

Resolution No. 2020-22

Page 2 of 2