

RESOLUTION NO. 2020-24

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
APPROVING THE FIRST AMENDMENT TO AGREEMENT PTD0192 WITH
THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION FOR
THE 5311 CARES ACT FUNDING AND AUTHORIZING THE GENERAL
MANAGER TO SIGN THE FIRST AMENDMENT TO AGREEMENT PTD0192.**

WHEREAS, the Mason Transit Authority Board has received notification of the award of additional funding assistance through Washington State Department of Transportation’s Operating Grant Program to receive additional federal dollars in connection with the FTA 5311 Coronavirus Aid, Relief and Economic Security (CARES) Act; and

WHEREAS, the budget for the Scope of Work as reflected in the First Amendment to Agreement PTD0192 has increased by \$1,884,450 to provide additional funding assistance relating to COVID-19 impacts on revenue and operating expenses;

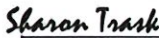
NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that it approves the First Amendment to Agreement PTD0192 with the Washington State Department of Transportation (the “Agreement”) for a total of \$3,768,900, an increase of \$1,884,450, in which no local match is required; and

BE IT FURTHER RESOLVED that the MTA Board authorizes the General Manager is authorized to sign the Agreement between the State of Washington Department of Transportation and Mason Transit Authority.

Adopted this 15th day of September, 2020.



Wes Martin, Chair

DocuSigned by:


Sharon Trask, Vice-Chair

DocuSigned by:


John Campbell, Authority Member

DocuSigned by:


Kevin Dorcy, Authority Member



Matt Jewett, Authority Member

DocuSigned by:


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Randy Neatherlin, Authority Member

[Vacant], Authority Member

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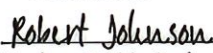

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Kevin Shetty, Authority Member

DocuSigned by:


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Sandy Tarzwell, Authority Member

APPROVED AS TO CONTENT: 

Danette Brannin, General Manager

APPROVED AS TO FORM: 

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Robert W. Johnson, Legal Counsel

ATTEST:  DATE: 
Tracy Becht, Clerk of the Board