

RESOLUTION NO. 2020-25

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
AUTHORIZING THE GENERAL MANAGER TO EXECUTE THE
SECOND AMENDMENT TO CONTRACT FOR GOODS AND/OR
SERVICES (INTERLOCAL AGREEMENT) WITH THE SQUAXIN
ISLAND TRIBE TO PROVIDE ROUTINE SERVICE AND
MAINTENANCE ON THE SQUAXIN ISLAND TRIBE'S TRANSIT
BUSES.**

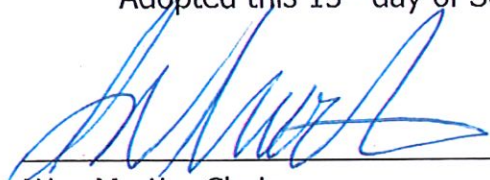
WHEREAS, the Mason Transit Authority Board, by Resolution No. 2015-27, authorized the General Manager to execute the Contract for Goods and/or Services the "Contract") in connection with the routine service and maintenance on the transit buses of the Squaxin Island Tribe (the "Tribe"), which term of the Contract was October 1, 2015 to September 30, 2017; and

WHEREAS, MTA and the Tribe entered into a First Amendment of the contract, which term shall expire on September 30, 2020; and


WHEREAS, the Tribe wishes to extend the term for three years commencing October 1, 2020 to September 30, 2023;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that the Second Amendment to the Contract for Goods and/or Services is hereby approved and the General Manager is authorized to execute it.


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

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Randy Neatherlin, Authority Member

[Vacant], Authority Member

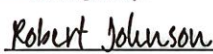
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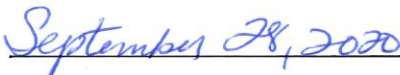
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Kevin Shuttly, Authority Member

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Sandy Tarzwell, Authority Member

APPROVED AS TO CONTENT: 
Danette Brannin, General Manager

APPROVED AS TO FORM: 
69474A8BA7A74097
Robert W. Johnson, Legal Counsel

ATTEST:  DATE: 
Tracy Becht, Clerk of the Board