

RESOLUTION NO. 2020-33

A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD AMENDING RESOLUTIONS NOS. 2019-23 AND 2020-22 BY APPROVING THE SECOND AMENDMENT TO AGREEMENT PTD0044 WITH THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION FOR THE OPERATING GRANT AGREEMENT AND AUTHORIZING THE GENERAL MANAGER TO SIGN THE SECOND AMENDMENT TO AGREEMENT PTD0044.

WHEREAS, pursuant to Resolutions Nos. 2019-23 and 2020-22, Mason Transit Authority (MTA) approved Operating Grant Agreement PTD0044 and its First Amendment; and

WHEREAS, WSDOT has prepared a second amendment to the agreement to provide for allocation to each of the following projects, the additional amounts received by the FY 2021 Sales Tax Equalization funds as follows:

- Add \$668,652 in State Sales Tax Equalization Transit Rural Formula Funds into Current Funds for Project A;
- Add \$466,755 in State Sales Tax Equalization Transit Rural Formula Funds into Current Funds for Project B; and
- Add \$466,488 in State Sales Tax Equalization Transit Rural Formula Funds into Current Funds for Project C.

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that it approves the Second Amendment to Agreement PTD0044 with the Washington State Department of Transportation (the "Agreement") for a total of \$9,657,576, an increase of \$1,601,895, in which no local match is required for the increase; and

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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 20th day of October, 2020.

DocuSigned by:
Wes Martin
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Wes Martin, Chair

DocuSigned by:
Sharon Trask
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Sharon Trask, Vice-Chair

DocuSigned by:
John Campbell
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John Campbell, Authority Member

DocuSigned by:
Kevin Dorcy
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Kevin Dorcy, Authority Member

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Matt Jewett, Authority Member

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61BB6972A7164D6
Randy Neatherlin, Authority Member

[Vacant], Authority Member

DocuSigned by:
Kevin Shutt
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Kevin Shutt, Authority Member

DocuSigned by:
Sandy Tarzwell
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Sandy Tarzwell, Authority Member

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

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

ATTEST: Tracy Becht DATE: October 28, 2020
Tracy Becht, Clerk of the Board