

RESOLUTION NO. 2021-03

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
APPROVING AND AUTHORIZING THE GENERAL MANAGER TO SIGN THE
PROJECT AGREEMENT AND TERMS AND CONDITIONS WITH RIGHT!
SYSTEMS INC FOR TECHNOLOGY MANAGEMENT.**

WHEREAS, the Mason Transit Authority Board desires that Mason Transit Authority secure highly qualified technology management services;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that the General Manager is authorized to sign the Project Agreement and Terms and Conditions in the amount of \$210,860.54 between Right! Systems Inc. and Mason Transit Authority.

Adopted this 19th day of January, 2021.

DocuSigned by:
Sharon Trask
B8B14D69CBB841A
Sharon Trask, Chair

DocuSigned by:
Sandy Tarzwell
F0B26CA1304DC428
Sandy Tarzwell, Vice Chair

[Vacant], Authority Member

DocuSigned by:
John Campbell
8D26C296436D428
John Campbell, Authority Member

DocuSigned by:
Kevin Dorcy
4A6E72299ED019F
Kevin Dorcy, Authority Member

DocuSigned by:
Matt Jewett
20852AEC104949B1
Matt Jewett, Authority Member

DocuSigned by:
Wes Martin
85D28645C72945D
Wes Martin, Authority Member

DocuSigned by:
Randy Weatherlin
01BB6972A71F4D6
Randy Weatherlin, Authority Member

DocuSigned by:
Kevin Shetty
F001AE6D9408414
Kevin Shetty, Authority Member

APPROVED AS TO CONTENT: DocuSigned by: Danette Brannin
D36D2381-2011-441E-8479-9471093 Danette Brannin, General Manager

APPROVED AS TO FORM: DocuSigned by: Rob Johnson
8479-9471093 Robert W. Johnson, Legal Counsel

ATTEST: Tracy Becht DATE: January 28, 2021
Tracy Becht, Clerk of the Board