

**RESOLUTION NO. 2021-09**

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD  
APPROVING THE THIRD AMENDMENT TO AGREEMENT GCB2304  
BETWEEN MASON TRANSIT AUTHORITY AND WASHINGTON STATE  
DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE INTERIM  
GENERAL MANAGER TO EXECUTE SAME.**

**WHEREAS**, Mason Transit Authority staff was recently in discussions with the Washington State Department of Transportation and it was discovered that the required total match amount is \$1,187,500, which represents the 20% Contractor Fund/Match requirement on the \$4,750,000 Regional Mobility Funds received; and

**WHEREAS**, as a result of the correction of the match amount, it will be necessary for Mason Transit Authority enter into the Third Amendment to Agreement GCB2304 to correct the Contractor Match Funds amount as well as amend the Term of the Project to be July 1, 2015 through June 30, 2023;

**NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD** to approve the Third Amendment to Agreement GCB2304 providing for the \$433,366 increase in Contractor Fund/Match requirement and Term of Project to be July 1, 2015 through June 30, 2023; and

**BE IT FURTHER RESOLVED** that the Interim General Manager is authorized to execute the Third Amendment to Agreement GCB2304.

Adopted this 16<sup>th</sup> day of March, 2021.

DocuSigned by:

*Sharon Trask*

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Sharon Trask, Chair

DocuSigned by:

*Sandy Tarzwell*

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Sandy Tarzwell, Vice Chair

DocuSigned by:

*Cyndy Brehmeyer*

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Cyndy Brehmeyer, Authority Member

DocuSigned by:

*John Campbell*

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John Campbell, Authority Member

Kevin Dorcy, Authority Member

DocuSigned by:

*Matt Jewett*

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Matt Jewett, Authority Member

DocuSigned by:

*Wes Martin*

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Wes Martin, Authority Member

DocuSigned by:

*Randy Neatherlin*

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Randy Neatherlin, Authority Member

Kevin Shutty, Authority Member

APPROVED AS TO CONTENT:

DocuSigned by:

*Mike Ringgenberg*

049659916E254F4...

Mike Ringgenberg, Interim General Manager

APPROVED AS TO FORM:

DocuSigned by:

*Rob Johnson*

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Robert W. Johnson, Legal Counsel

ATTEST:

DocuSigned by:

*Tracy Becht*

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Tracy Becht, Clerk of the Board

DATE: 3/22/2021