

RESOLUTION NO. 2021-14

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
AMENDING RESOLUTIONS NOS. 2019-31 AND 2020-34 BY APPROVING
THE SECOND AMENDMENT TO AGREEMENT PTD0081 BETWEEN MASON
TRANSIT AUTHORITY AND WASHINGTON STATE DEPARTMENT OF
TRANSPORTATION AND AUTHORIZING THE
ACTING GENERAL MANAGER TO EXECUTE SAME.**

WHEREAS, pursuant to Resolution No. 2019-31, the Mason Transit Authority (MTA) Board approved Capital Grant Agreement PTD0081 between MTA and Washington State Department of Transportation (WSDOT); and

WHEREAS, pursuant to Resolution No. 2020-34, the MTA Board approved the First Amendment to Agreement PTD0081 to provide for certain amounts of the FY 2021 Sales Tax Equalization funds to be allocated to Projects C, E and F;

WHEREAS, by motion at its April 20, 2021 meeting, the MTA Board approved the reallocation of funds from the Radich Building roof repair to the purchase of wheel end hoists;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that it approves the Second Amendment to Agreement PTD0081 with WSDOT (the "Agreement") which also includes a local match of \$6,000; and

BE IT FURTHER RESOLVED that the MTA Board authorizes the Acting General Manager to sign the Agreement between MTA and WSDOT.

Adopted this 18th day of May, 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

DocuSigned by:

Kevin Dorcy

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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 Shutt, Authority Member

APPROVED AS TO CONTENT:

DocuSigned by:

LeeAnn McNulty

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LeeAnn McNulty, Acting 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:

5/27/2021