

**RESOLUTION NO. 2021-20**

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD  
APPROVING CRRSAA ACT OPERATING GRANT AGREEMENT PTD0235  
AND AUTHORIZING THE GENERAL MANAGER TO SIGN THAT  
AGREEMENT.**

**WHEREAS**, Mason Transit Authority has received notification of the award of FTA 5311 Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Operating Grant funds in the amount of \$5,234,158 through Washington State Department of Transportation; and

**WHEREAS**, Mason Transit Authority was awarded those FTA 5311 funds for certain operating expenses identified in the agreement relating to COVID-19 response during the period of January 20, 2020 through June 30, 2023;

**NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD** that it approves the CRRSAA Act Operating Grant Agreement PTD0235 between Washington State Department of Transportation and Mason Transit Authority (the "Agreement") in the amount of \$5,234,158, which Agreement does not require a local match; and

**BE IT FURTHER RESOLVED** that the General Manager is authorized to sign the Agreement.

Adopted this 17<sup>th</sup> day of August, 2021.

DocuSigned by:

*Sharon Trask*

Sharon Trask, Chair

4B114D69C5B8971A

DocuSigned by:

*Sandy Tarzwell*

Sandy Tarzwell, Vice Chair

4B29A4E30A0742D

DocuSigned by:

*Cyndy Brehmeyer*

Cyndy Brehmeyer, Authority Member

5964F4F3771E401

DocuSigned by:

*John Campbell*

John Campbell, Authority Member

8729C296466B428

DocuSigned by:

*Kevin Dorcy*

Kevin Dorcy, Authority Member

4CA8E23B9B9140E

DocuSigned by:

*Matt Jewett*

Matt Jewett, Authority Member

20952AFC89A949B

DocuSigned by:

*Wes Martin*

56A02645C07B4F41  
Wes Martin, Authority Member

DocuSigned by:

*Randy Weatherlin*

619B6972A7151D06  
Randy Weatherlin, Authority Member

DocuSigned by:

*Kevin Shetty*

F091A5E9D6409411  
Kevin Shetty, Authority Member

DocuSigned by:

*Amy Asher*

APPROVED AS TO CONTENT:

A095F75544E3  
Amy Asher, General Manager

DocuSigned by:

*Robert Johnson*

APPROVED AS TO FORM:

5654294A271409  
Robert W. Johnson, Legal Counsel

DocuSigned by:

*Tracy Becht*

ATTEST

Tracy Becht, Clerk of the Board

DATE: 8/25/2021