

RESOLUTION NO. 2021-21

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
APPROVING OPERATING GRANT AGREEMENT PTD0268 AND
AUTHORIZING THE GENERAL MANAGER TO SIGN THAT AGREEMENT.**

WHEREAS, Mason Transit Authority has received notification of the award of FTA 5311 Operating Grant funds in the amount of \$1,109,722 as a part of the Consolidated Grant Program 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 fixed route service during the 2021 through 2023 biennium;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that it approves the Operating Grant Agreement PTD0268 between Washington State Department of Transportation and Mason Transit Authority (the "Agreement") in the total amount of \$5,342,538, of which \$4,232,816 shall be the required local match; and

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

Adopted this 17th day of August, 2021.

DocuSigned by:

Sharon Trask

Sharon Trask, Chair

DocuSigned by:

Sandy Tarzwell

Sandy Tarzwell, Vice Chair

DocuSigned by:

Cyndy Brehmeyer

Cyndy Brehmeyer, Authority Member

DocuSigned by:

John Campbell

John Campbell, Authority Member

DocuSigned by:

Kevin Dorcy

Kevin Dorcy, Authority Member

DocuSigned by:

Matt Jewett

Matt Jewett, Authority Member

DocuSigned by:

Wes Martin

Wes Martin, Authority Member

DocuSigned by:

Randy Neatherlin

Randy Neatherlin, Authority Member

DocuSigned by:

Kevin Shetty

Kevin Shetty, Authority Member

DocuSigned by:

Amy Asher

APPROVED AS TO CONTENT:

Amy Asher, General Manager

DocuSigned by:

Robert Johnson

APPROVED AS TO FORM:

Robert W. Johnson, Legal Counsel

DocuSigned by:

Tracy Becht

ATTEST:

DATE: 8/25/2021

Tracy Becht, Clerk of the Board