

**RESOLUTION NO. 2021-22**

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD  
APPROVING OPERATING GRANT AGREEMENT PTD0269 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 \$1,294,675 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 demand response (Dial-A-Ride) 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 PTD0269 between Washington State Department of Transportation and Mason Transit Authority (the "Agreement") in the total amount of \$4,065,579, of which \$2,770,904 shall be the required 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

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DocuSigned by:

*Sandy Tarzwell*

Sandy Tarzwell, Vice Chair

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DocuSigned by:

*Cyndy Brehmeyer*

Cyndy Brehmeyer, Authority Member

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DocuSigned by:

*John Campbell*

John Campbell, Authority Member

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DocuSigned by:

*Kevin Dorcy*

Kevin Dorcy, Authority Member

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DocuSigned by:

*Matt Jewett*

Matt Jewett, Authority Member

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DocuSigned by:

*Wes Martin*

Wes Martin, Authority Member

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DocuSigned by:

*Randy Neatherlin*

Randy Neatherlin, Authority Member

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DocuSigned by:

*Kevin Shetty*

Kevin Shetty, Authority Member

DocuSigned by:

APPROVED AS TO CONTENT:

*Amy Asher*

Amy Asher, General Manager

DocuSigned by:

APPROVED AS TO FORM:

*Robert Johnson*

Robert W. Johnson, Legal Counsel

DocuSigned by:

ATTEST:

*Tracy Becht*

DATE: 8/25/2021

Tracy Becht, Clerk of the Board