

**RESOLUTION NO. 2021-26**

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD  
AMMENDING RESOLUTION NO. 2021-09, APPROVING THE FOURTH  
AMENDMENT TO AGREEMENT GCB2304 BETWEEN MASON TRANSIT  
AUTHORITY AND WASHINGTON STATE DEPARTMENT OF  
TRANSPORTATION AND AUTHORIZING THE GENERAL MANAGER TO  
EXECUTE SAME.**

**WHEREAS**, Mason Transit Authority and Washington State Department of Transportation ("WSDOT") entered into Agreement GCB2304 relating to construction and improvements to several park and rides; and

**WHEREAS**, it is necessary for Mason Transit Authority to amend Resolution No. 2021-09 and enter into the Fourth Amendment to Agreement GCB2304 to provide for the alignment of biennial aging of the contract with the most recent budget bill, moving \$550,000 Multimodal Funds from 2021-23 to 2019-21;

**NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD** to amend Resolution No. 2021-09 and approve the Fourth Amendment to Agreement GCB2304 providing for the movement of \$550,000 of Multimodal Funds from 2021-23 to 2019-21; and

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

Adopted this 21<sup>st</sup> day of September, 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

DocuSigned by:

*Randy Weatherlin*

Randy Weatherlin, Authority Member

Kevin Shetty, Authority Member

APPROVED AS TO CONTENT:

DocuSigned by:

*Amy Asher*

Amy Asher, General Manager

APPROVED AS TO FORM:

DocuSigned by:

*Robert W. Johnson*

Robert W. Johnson, Legal Counsel

ATTEST:

DocuSigned by:

*Tracy Becht*

Tracy Becht, Clerk of the Board

DATE:

10/8/2021