

RESOLUTION NO. 2021-27

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
AMENDING RESOLUTION NO. 2021-21 BY APPROVING THE FIRST
AMENDMENT TO OPERATING GRANT AGREEMENT PTD0268 AND
AUTHORIZING THE GENERAL MANAGER TO SIGN THAT FIRST
AMENDMENT TO AGREEMENT PTD0268.**

WHEREAS, Mason Transit Authority has received notification of the award of Rural Mobility Transit Formula Funds in the amount of \$1,297,077 as a part of the Operating Grant Program through Washington State Department of Transportation; and

WHEREAS, Mason Transit Authority was awarded those Rural Mobility Transit Formula Funds for certain operating expenses identified in the agreement relating to regional fixed route service during the 2021 through 2023 biennium;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that it approves the First Amendment to 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 \$1,297,077 shall be Rural Mobility Transit Formula Funds which shall then reduce the required local match to be \$2,935,739 and the FTA 5311 funds shall be \$1,109,722; and

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

Adopted this 21st day of September, 2021.

DocuSigned by:

Sharon Trask

Sharon Trask, Chair

8B14D68C8B8F1A

DocuSigned by:

Sandy Tarzwell

Sandy Tarzwell, Vice Chair

F0D2CAD30A8C42B

DocuSigned by:

Cyndy Brehmeyer

Cyndy Brehmeyer, Authority Member

58C4F4F3771F401

DocuSigned by:

John Campbell

John Campbell, Authority Member

8D26C296436D428

DocuSigned by:

Kevin Dorcy

Kevin Dorcy, Authority Member

4CA8E23B8BB140E

DocuSigned by:

Matt Jewett

Matt Jewett, Authority Member

80E52AEC9040A9B

DocuSigned by:

Wes Martin

Wes Martin, Authority Member

DocuSigned by:

Randy Neatherlin

Randy Neatherlin, Authority Member

Kevin Shutt, 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:

Tracy Becht

Tracy Becht, Clerk of the Board

DATE:

10/8/2021