

**RESOLUTION NO. 2021-28**

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD  
AMENDING RESOLUTION NO. 2021-22 BY APPROVING THE FIRST  
AMENDMENT TO OPERATING GRANT AGREEMENT PTD0269 AND  
AUTHORIZING THE GENERAL MANAGER TO SIGN THAT FIRST  
AMENDMENT TO AGREEMENT PTD0269.**

**WHEREAS**, Mason Transit Authority has received notification of the award of Rural Mobility Transit Formula Funds in the amount of \$2,142,358 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 and Paratransit Special Needs Transit Formula Funds for certain operating expenses identified in the agreement relating to MTA’s demand response (Dial-A-Ride) transit services for the elderly, persons with special needs, low-income and general public in Mason County 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 PTD0269 between Washington State Department of Transportation and Mason Transit Authority (the “Agreement”) in the total amount of \$4,065,579; of which \$581,448 shall be Rural Mobility Transit Formula Funds and \$1,560,910 shall be Paratransit Special Needs Transit Formula Funds; which shall then reduce the required local match to be \$628,546 and the FTA 5311 funds shall remain at \$1,294,675; and

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

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

DocuSigned by:

*Matt Jewett*

Matt Jewett, Authority Member

DocuSigned by:

*Wes Martin*

Wes Martin, Authority Member

DocuSigned by:

*Randy Neatherlin*

Randy Neatherlin, 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 Johnson*

Robert W. Johnson, Legal Counsel

ATTEST

DocuSigned by:

*Tracy Becht*

Tracy Becht, Clerk of the Board

DATE:

10/8/2021