

RESOLUTION NO. 2021-29

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
AMENDING RESOLUTION NO. 2021-23 BY APPROVING THE FIRST
AMENDMENT TO OPERATING GRANT AGREEMENT PTD0270 AND
AUTHORIZING THE GENERAL MANAGER TO SIGN THAT FIRST
AMENDMENT TO AGREEMENT PTD0270.**

WHEREAS, Mason Transit Authority has received notification of the award of Rural Mobility Transit Formula Funds in the amount of \$357,814 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 core zone deviated 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 PTD0270 between Washington State Department of Transportation and Mason Transit Authority (the "Agreement") in the total amount of \$1,604,055, of which \$357,814 shall be Rural Mobility Transit Formula Funds which shall then reduce the required local match to be \$720,583 and the FTA 5311 funds shall remain in the amount of \$525,658; 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

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

550C0845CF7B450
Wes Martin, Authority Member

DocuSigned by:

Randy Neatherlin

D188697A775106
Randy Neatherlin, Authority Member

Kevin Shutt, Authority Member

APPROVED AS TO CONTENT:

DocuSigned by:

Amy Asher

0C38EAF715EA4B1
Amy Asher, General Manager

APPROVED AS TO FORM:

DocuSigned by:

Robert W. Johnson

09D0F6A174409
Robert W. Johnson, Legal Counsel

ATTEST:

DocuSigned by:

Tracy Becht

721D7A4E1D6341F1
Tracy Becht, Clerk of the Board

DATE: 10/8/2021