

RESOLUTION NO. 2021-30

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
APPROVING CAPITAL GRANT AGREEMENT PTD0469 AND
AUTHORIZING THE GENERAL MANAGER TO SIGN THAT AGREEMENT.**

WHEREAS, Mason Transit Authority has received notification of the award of FTA 5339(b) Capital Grant funds in the amount of \$468,636 as a part of the Discretionary Grant Program through Washington State Department of Transportation; and

WHEREAS, Mason Transit Authority was awarded those FTA 5339(b) funds for the purchase of two 35-foot heavy duty buses as identified in the agreement;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that it approves the Capital Grant Agreement PTD0469 of the Discretionary Grant Program between Washington State Department of Transportation and Mason Transit Authority (the "Agreement") in the total amount of \$624,848, of which \$156,212 shall be the required local match; 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

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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 Weatherlin

Randy Weatherlin, Authority Member

18B66F2A714D8

Kevin Shutty, 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 DATE: 10/8/2021
Tracy Becht, Clerk of the Board