

RESOLUTION NO. 2021-31

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
APPROVING CAPITAL GRANT AGREEMENT PTD0344 AND
AUTHORIZING THE GENERAL MANAGER TO SIGN THAT AGREEMENT.**

WHEREAS, Mason Transit Authority has received notification of the award of FTA 5339 Capital Grant funds in the amount of \$952,145 as a part of the Consolidated Grant Program through Washington State Department of Transportation; and

WHEREAS, Mason Transit Authority was awarded those FTA 5339 funds for the purchase of one (1) 35-foot heavy duty bus and six (6) gas powered light-duty cutaway vehicles as identified in the agreement;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that it approves the Capital Grant Agreement PTD0344 of the Consolidated Grant Program between Washington State Department of Transportation and Mason Transit Authority (the "Agreement") in the total amount of \$1,269,526, of which \$317,381 shall be the required local match; and

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

Adopted this 19th day of October, 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

Matt Jewett, Authority Member

DocuSigned by:

Wes Martin

Wes Martin, Authority Member

DocuSigned by:

Randy Neatherlin

Randy Neatherlin, Authority Member

DocuSigned by:

Kevin Shetty

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: 10/29/2021