

RESOLUTION NO. 2022-05

A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD APPROVING THE INTERLOCAL AGREEMENT (ILA) WITH THE CITY OF SHELTON REGARDING THE BUS PULLOUT CONSTRUCTION AT PACIFIC COURT AND AUTHORIZING THE GENERAL MANAGER TO SIGN THAT ILA.

WHEREAS, as a part of the City of Shelton’s (“City”) Western Gateway Railroad Avenue Improvement project, Mason Transit Authority (“MTA”) through its Authority Board, desires to construct a bus stop pullout near Railroad and Pacific Court to provide safe transportation and loading/unloading passengers at that location (the “Project”); and

WHEREAS, the partnership between MTA and the City in connection with the Project will be a benefit to the citizens; and


WHEREAS, entering into an interlocal agreement is needed to identify the responsibilities of each party and terms of the agreement;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that the interlocal agreement and terms set forth therein between the City and MTA is approved; and

BE IT FURTHER RESOLVED that the General Manager is authorized to sign the interlocal agreement as approved above.

Adopted this 15th day of March, 2022.

DocuSigned by:



Sandy Tarzwell, Chair

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John Campbell, Vice Chair

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Cindy Brehmeyer, Authority Member

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Wes Martin, Authority Member

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Randy Weatherlin, Authority Member

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Eric Onisko, Authority Member

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DocuSigned by:

John Sheridan

John Sheridan, Authority Member

DocuSigned by:

Kevin Shetty

Kevin Shetty, Authority Member

DocuSigned by:

Sharon Trask

Sharon Trask, Authority Member

DocuSigned by:

Amy Asher

APPROVED AS TO CONTENT:

Amy Asher, General Manager

DocuSigned by:

Robert Johnson

APPROVED AS TO FORM:

Robert W. Johnson, Legal Counsel

DocuSigned by:

Tracy Becht

ATTEST:

Tracy Becht, Clerk of the Board

DATE:

3/24/2022