

RESOLUTION NO. 2022-08

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
APPROVING OPERATING GRANT AGREEMENT PTD0541 AND
AUTHORIZING THE GENERAL MANAGER TO SIGN THAT AGREEMENT.**

WHEREAS, the Mason Transit Authority Board has received notification of the award of FTA 5311 ARPA operating grant funds in the amount of \$1,169,167 through the Washington State Department of Transportation (WSDOT); and

WHEREAS, Mason Transit Authority was awarded those FTA 5311 funds for certain operating expenses necessary to operate, manage, and maintain public transportation services/day-to-day operations;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that it approves the Operating Grant Agreement PTD0541 between WSDOT and MTA (Agreement) in the total amount of \$1,169,167 and which no local match is required; and

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

Adopted this 21st day of June, 2022.

DocuSigned by:

Sandy Tarzwell

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Sandy Tarzwell, Chair

DocuSigned by:

John Campbell

3D28C296738D428

John Campbell, Vice Chair

DocuSigned by:

Cynda Brehmeyer

F0C4E4E8771E401

Cynda Brehmeyer, Authority Member

DocuSigned by:

Wes Martin

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Wes Martin, Authority Member

DocuSigned by:

Randy Neatherlin

01BB6972A716406

Randy Neatherlin, Authority Member

DocuSigned by:

Eric Onisko

1E500DF9325941E

Eric Onisko, Authority Member

DocuSigned by:

John Sheridan

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John Sheridan, Authority Member

Kevin Shutt, Authority Member

DocuSigned by:

Sharon Trask

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Sharon Trask, Authority Member

DocuSigned by:

Amy Asher

0095AF8EFC4B17

APPROVED AS TO CONTENT:

Amy Asher, General Manager

DocuSigned by:

Robert Johnson

5D47448BA1A74097

APPROVED AS TO FORM:

Robert W. Johnson, Legal Counsel

DocuSigned by:

Tracy Becht

72017A1800C915

ATTEST:

Tracy Becht, Clerk of the Board

DATE: 7/11/2022