

RESOLUTION NO. 2022-16

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
APPROVING GREEN TRANSPORTATION PLANNING GRANT AGREEMENT
PTD0568 AND AUTHORIZING THE GENERAL MANAGER TO SIGN
THAT AGREEMENT.**

WHEREAS, the Mason Transit Authority Board has received notification of the award of Green Transportation Planning Grant Agreement PTD0568 in the amount of \$80,000 through the Washington State Department of Transportation (WSDOT); and

WHEREAS, Mason Transit Authority was awarded those funds for a fleet transition plan to assist MTA now in moving toward a zero-emission fleet;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that it approves the Green Transportation Planning Grant Agreement PTD0568 between WSDOT and MTA (Agreement) in the total amount of \$100,000 in which \$20,000 shall be from local funds; and

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

Adopted this 20th day of September, 2022.

DocuSigned by:

Sandy Tarzwell

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Sandy Tarzwell, Chair

DocuSigned by:

John Campbell

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John Campbell, Vice Chair

DocuSigned by:

Cynda Brehmeyer

58C1F4E3371E401...

Cynda Brehmeyer, Authority Member

DocuSigned by:

Wes Martin

F5120649C775450...

Wes Martin, Authority Member

DocuSigned by:

Randy Neatherlin

61BB6972A7154D6...

Randy Neatherlin, Authority Member

Eric Onisko, Authority Member

DocuSigned by:

John Sheridan

03055F15280940F...

John Sheridan, Authority Member

Kevin Shetty, Authority Member

DocuSigned by:

Sharon Trask

Sharon Trask, Authority Member

APPROVED AS TO CONTENT:

DocuSigned by:

Amy Asher
Amy Asher

General Manager

APPROVED AS TO FORM:

DocuSigned by:

Robert W. Johnson

Robert W. Johnson, Legal Counsel

ATTEST:

DocuSigned by:

Tracy Becht

Tracy Becht, Clerk of the Board

DATE:

10/10/2022