

RESOLUTION NO. 2022-20

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
APPROVING DEPARTMENT OF ECOLOGY GRANT AGREEMENT TCPIRA-
2123-MCoTBA-00063 AND AUTHORIZING THE GENERAL MANAGER TO
SIGN THAT AGREEMENT.**

WHEREAS, the Mason Transit Authority Board has received notification of the award of Toxics Cleanup Independent Remedial Action Grant Program in the amount of \$182,389.50 through the Washington State Department of Ecology ("DOE"); and

WHEREAS, Mason Transit Authority was awarded those DOE funds to recover costs and to cover 75% of eligible clean-up costs as outlined in the Toxics Cleanup Independent Remedial Action Grant Program Agreement (the "Agreement");

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that it approves the Agreement between the DOE and Mason Transit Authority in the total amount of \$182,389.50 in state funds with a \$60,796.50 local match, which has already been expended; and

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

Adopted this 18th day of October, 2022.

DocuSigned by:

Sandy Tarzwell

Sandy Tarzwell, Chair

John Campbell, Vice Chair

DocuSigned by:

Cyndy Brehmeyer

Cyndy Brehmeyer, Authority Member

DocuSigned by:

Wes Martin

Wes Martin, Authority Member

DocuSigned by:

Randy Neatherlin

Randy Neatherlin, Authority Member

DocuSigned by:

Eric Onisko

Eric Onisko, Authority Member

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: 10/31/2022