

RESOLUTION NO. 2023-02

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
APPROVING CAPITAL GRANT AGREEMENT PTD0598 AND
AUTHORIZING THE GENERAL MANAGER TO SIGN THAT AGREEMENT.**

WHEREAS, the Mason Transit Authority Board has received notification of the award of Capital Grant Agreement PTD 0598 in the amount of \$234,746 through the Washington State Department of Transportation (WSDOT); and

WHEREAS, Mason Transit Authority was awarded those funds for the replacement of three (3) ADA vans;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that it approves the Capital Grant Agreement PTD0598 between WSDOT and MTA (Agreement) in the total amount of \$234,746 and no local funds of MTA; and

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


Adopted this 21st day of February, 2023.

DocuSigned by:

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John Campbell, Chair

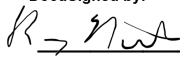
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Eric Onisko, Vice Chair

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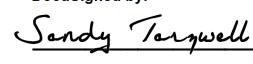
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Wes Martin, Authority Member

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Randy Neatherlin, Authority Member

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John Sheridan, Authority Member

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Kevin Shutty, Authority Member

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Sandy Tarzwell, Authority Member

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Sharon Trask

Sharon Trask, Authority Member

DocuSigned by:

Amy Asher

APPROVED AS TO CONTENT:

Amy Asher, General Manager

DocuSigned by:

Robert W. Johnson

APPROVED AS TO FORM:

Robert W. Johnson, Legal Counsel

DocuSigned by:

Tracy Becht

ATTEST:

DATE: 3/3/2023

Tracy Becht, Clerk of the Board