

RESOLUTION NO. 2023-03

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
AMENDING RESOLUTIONS NOS. 2021-21 AND 2021-27 BY APPROVING
THE SECOND AMENDMENT TO OPERATING GRANT AGREEMENT
PTD0268 AND AUTHORIZING THE GENERAL MANAGER TO SIGN THAT
SECOND AMENDMENT TO AGREEMENT PTD0268.**

WHEREAS, by Resolution No. 2021-21 the Mason Transit Authority Board (the "Board") approved Agreement PTD0268 between the Washington State Department of Transportation ("WSDOT") and MTA, and authorized the General Manager to sign that Agreement; and

WHEREAS, by Resolution No. 2021-27, the Board approved the First Amendment to Agreement PTD0268 between WSDOT and MTA, and authorized the General Manager to sign that Agreement; and

WHEREAS, MTA has received notification of the award of FY 2023 Rural Mobility Transit Formula Funds in the amount of \$2,436,270 through WSDOT; and

WHEREAS, MTA was awarded those Rural Mobility Transit Formula Funds for certain operating expenses identified in the agreement relating to regional fixed route service during the 2021 through 2023 biennium;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that it approves the Second Amendment to Operating Grant Agreement PTD0268 between WSDOT and MTA (the "Agreement") in the total amount of \$5,342,538, of which \$2,038,296 shall be Rural Mobility Transit Formula Funds which shall then reduce the required local match to be \$897,443 from the previous amount of \$2,935,739 as established by Resolution No. 2021-27; and

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

Adopted this 21st day of March, 2023.

DocuSigned by:

John Campbell

John Campbell, Chair

DocuSigned by:

Eric Onisko

Eric Onisko, 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:

John Sheridan

John Sheridan, Authority Member

DocuSigned by:

Kevin Shutt

Kevin Shutt, Authority Member

DocuSigned by:

Sandy Tarzwell

Sandy Tarzwell, 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 Johnson

Robert W. Johnson, Legal Counsel

ATTEST:

DocuSigned by:

Tracy Becht

Tracy Becht, Clerk of the Board

DATE:

4/5/2023