

RESOLUTION NO. 2023-04

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
AMENDING RESOLUTIONS NOS. 2021-22 AND 2021-28 BY APPROVING
THE SECOND AMENDMENT TO OPERATING GRANT AGREEMENT
PTD0269 AND AUTHORIZING THE GENERAL MANAGER TO SIGN THAT
SECOND AMENDMENT TO AGREEMENT PTD0269.**

WHEREAS, by Resolution No. 2021-22 the Mason Transit Authority Board (the "Board") approved Agreement PTD0269 between the Washington State Department of Transportation ("WSDOT") and MTA, and authorized the General Manager to sign that Agreement; and

WHEREAS, by Resolution No. 2021-28, the Board approved the First Amendment to Agreement PTD0269 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 and an increase in Special Needs Transportation Formula Funds in the amount of \$324,770; and

WHEREAS, MTA has allocated those funds to existing operating grant PTD0269 for certain operating expenses identified in the agreement relating to MTA's demand response (Dial-A-Ride) transit services for the elderly, persons with special needs, low-income and general public in Mason County during the 2021 through 2023 biennium; and

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that it approves the Second Amendment to Operating Grant Agreement PTD0269 between WSDOT and MTA (the "Agreement") adding \$324,770 in Special Needs Transportation Formula Funds, and \$49,488 in Rural Mobility Transit Formula Funds; which shall then reduce the required local match by \$374,258.

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

Adopted this 21st day of March, 2023.

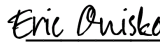
DocuSigned by:



John Campbell, Chair

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Eric Onisko, Vice Chair

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Cynda Brehmeyer

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Cynda Brehmeyer, Authority Member

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Wes Martin

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Wes Martin, Authority Member

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Randy Weatherlin

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Randy Weatherlin, Authority Member

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John Sheridan

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John Sheridan, Authority Member

DocuSigned by:

Kevin Shuttly

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Kevin Shuttly, Authority Member

DocuSigned by:

Sandy Tarzwell

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Sandy Tarzwell, Authority Member

DocuSigned by:

Sharon Trask

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Sharon Trask, Authority Member

DocuSigned by:

Amy Asher

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APPROVED AS TO CONTENT: Amy Asher, General Manager

DocuSigned by:

Robert Johnson

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APPROVED AS TO FORM: Robert W. Johnson, Legal Counsel

DocuSigned by:

Tracy Becht

7210744B020094E

ATTEST: Tracy Becht, Clerk of the Board

DATE: 4/5/2023