

RESOLUTION NO. 2023-05

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
AMENDING RESOLUTIONS NOS. 2021-23 AND 2021-29 BY APPROVING
THE SECOND AMENDMENT TO OPERATING GRANT AGREEMENT
PTD0270 AND AUTHORIZING THE GENERAL MANAGER TO SIGN THAT
SECOND AMENDMENT TO AGREEMENT PTD0270.**

WHEREAS, by Resolution No. 2021-23 the Mason Transit Authority Board (the "Board") approved Agreement PTD0270 between the Washington State Department of Transportation ("WSDOT") and MTA, and authorized the General Manager to sign that Agreement; and

WHEREAS, by Resolution No. 2021-29, the Board approved the First Amendment to Agreement PTD0270 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 has allocated those Rural Mobility Transit Formula Funds for certain operating expenses identified in the agreement relating to core zone deviated 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 PTD0270 between WSDOT and MTA (the "Agreement") adding \$348,486 in Rural Mobility Transit Formula Funds, which shall then reduce the required local match by that same amount; 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

882662964360428

DocuSigned by:

Eric Onisko

Eric Onisko, Vice Chair

1E590DF86359413

DocuSigned by:

Cynda Brehmeyer

Cynda Brehmeyer, Authority Member

58C4F4F2871E804

DocuSigned by:

Wes Martin

Wes Martin, Authority Member

350C06450E7B458

DocuSigned by:

Randy Weatherlin, Authority Member

DocuSigned by:

John Sheridan, Authority Member

DocuSigned by:

Kevin Shetty, Authority Member

DocuSigned by:

Sandy Tarzwell, Authority Member

DocuSigned by:

Sharon Trask, Authority Member

APPROVED AS TO CONTENT:

DocuSigned by:

Amy Asher, General Manager

APPROVED AS TO FORM:

DocuSigned by:

Robert W. Johnson, Legal Counsel

ATTEST:

DocuSigned by:

Tracy Becht, Clerk of the Board

DATE: 4/5/2023