

RESOLUTION NO. 2023-07

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
APPROVING THE FIRST AMENDMENT TO AGREEMENT PTD0235
BETWEEN MASON TRANSIT AUTHORITY AND WASHINGTON STATE
DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE
GENERAL MANAGER TO EXECUTE THE SAME.**

WHEREAS, the Washington State Department of Transportation has extended the term date to June 30, 2025 in connection with the Operating Grant Agreement (CRRSAA Act) PTD0235 to provide Mason Transit Authority with the ability to carry out the Scope of Work and to utilize the available funds; and

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD to approve the First Amendment to Agreement PTD 0235 for the purpose of extending the term date to June 30, 2025; and

BE IT FURTHER RESOLVED that the General Manager is authorized to execute the First Amendment to Agreement PTD0235.

Adopted this 20th day of June, 2023.

John Campbell, Chair

DocuSigned by:

Eric Onisko

Eric Onisko, Vice Chair

Cyndy Brehmeyer, Authority Member

DocuSigned by:

Wes Martin

Wes Martin, Authority Member

Randy Neatherlin, Authority Member

DocuSigned by:

Randy Neatherlin

John Sheridan, Authority Member

Kevin Shutty, Authority Member

DocuSigned by:

Kevin Shutty

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

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ATTEST:

Tracy Becht, Clerk of the Board

DATE:

6/26/2023