

RESOLUTION NO. 2023-09

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
APPROVING THE SECOND AMENDMENT TO AGREEMENT PTD0192
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 (CARES Act) PTD0192 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 Second Amendment to Agreement PTD0192 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 Second Amendment to Agreement PTD0192.

Adopted this 18th day of July, 2023.

DocuSigned by:

John Campbell

John Campbell, Chair

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DocuSigned by:

Eric Onisko

Eric Onisko, Vice Chair

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DocuSigned by:

Cyndy Brehmeyer

Cyndy Brehmeyer, Authority Member

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DocuSigned by:

Wes Martin

Wes Martin, Authority Member

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DocuSigned by:

Ry Neatherlin

Randy Neatherlin, Authority Member

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DocuSigned by:

John Sheridan

John Sheridan, Authority Member

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DocuSigned by:

Kevin Shutty

Kevin Shutty, Authority Member

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DocuSigned by:

Sandy Tarzwell

Sandy Tarzwell, Authority Member

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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: 8/1/2023