

**RESOLUTION NO. 2023-10**

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD  
AUTHORIZING THE GENERAL MANAGER TO EXECUTE THE THIRD  
AMENDMENT TO CONTRACT FOR GOODS AND/OR SERVICES  
(INTERLOCAL AGREEMENT) WITH THE SQUAXIN ISLAND TRIBE TO  
PROVIDE ROUTINE SERVICE AND MAINTENANCE ON THE  
SQUAXIN ISLAND TRIBE'S TRANSIT BUSES.**

**WHEREAS**, the Mason Transit Authority Board, by Resolution No. 2015-27, authorized the General Manager to execute the Contract for Goods and/or Services (the "Contract") in connection with the routine service and maintenance on the transit buses of the Squaxin Island Tribe (the "Tribe), which term of the Contract was October 1, 2015 to September 30, 2017; and

**WHEREAS**, MTA and the Tribe entered into a First Amendment of the contract, which term expired on September 30, 2020; and

**WHEREAS**, MTA and the Tribe entered into a Second Amendment of the contract, which term will expire on September 30, 2023; and

**WHEREAS**, the Tribe wishes to extend the term for three years commencing October 1, 2023 to September 30, 2026;

**NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD** that the Third Amendment to the Contract for Goods and/or Services is hereby approved and the General Manager is authorized to execute it.

Adopted this 19<sup>th</sup> day of September, 2023.

DocuSigned by:



John Campbell, Chair

DocuSigned by:



Eric Onisko, Vice Chair

DocuSigned by:



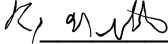
Cindy Brehmeyer, Authority Member

DocuSigned by:



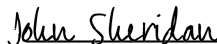
Wes Martin, Authority Member

DocuSigned by:



Randy Neatherlin, Authority Member

DocuSigned by:



John Sheridan, Authority Member

DocuSigned by:

*Kevin Shetty*

Kevin Shetty, Authority Member

Sandy Tarzwell, Authority Member

DocuSigned by:

*Sharon Trask*

Sharon Trask, Authority Member

DocuSigned by:

*Amy Asher*

APPROVED AS TO CONTENT:

Amy Asher, General Manager

DocuSigned by:

*Robert Johnson*

APPROVED AS TO FORM:

Robert W. Johnson, Legal Counsel

DocuSigned by:

*Tracy Becht*

ATTEST:

Tracy Becht, Clerk of the Board

DATE:

9/29/2023