

RESOLUTION NO. 2023-11

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
APPROVING AGREEMENT PTD0690 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 awarded FTA 5311 grant funds in the amount of \$1,386,753 for the replacement of three heavy duty buses with MTA to be responsible for the 20% match in the amount of \$346,689; and

WHEREAS, the Washington State Department of Transportation has awarded State Rural Mobility Transit Formula grant funds in the amount of \$2,473,848, of which MTA wishes to use \$748,808 for the 20% match and cost increases associated with the replacement of three (3) heavy duty buses;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD to approve Capital Grant Agreement No. PTD0690 of the Consolidated Grant Program for the purpose of purchasing three (3) replacement heavy duty buses; and

BE IT FURTHER RESOLVED that the General Manager is authorized to execute Agreement PTD0690.

Adopted this 19th day of September, 2023.

DocuSigned by:

John Campbell, Chair

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DocuSigned by:

Eric Onisko, Vice Chair

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DocuSigned by:

Cindy Brehmeyer, Authority Member

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DocuSigned by:

Wes Martin, Authority Member

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DocuSigned by:

Randy Neatherlin, Authority Member

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DocuSigned by:

John Sheridan, Authority Member

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DocuSigned by:

Kevin Shuttly

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Kevin Shuttly, Authority Member

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

84D8E904496

APPROVED AS TO FORM:

Robert W. Johnson, Legal Counsel

DocuSigned by:

Tracy Becht

72074EB0224E

ATTEST:

Tracy Becht, Clerk of the Board

DATE:

9/29/2023