

RESOLUTION NO. 2023-17

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
AUTHORIZING THE GENERAL MANAGER TO SIGN AGREEMENTS
RELATING TO THE EXCHANGE OF VEHICLE FOR TRANSIT RELATED
SERVICES FOR VAN GRANT RECIPIENTS AWARDED IN
DECEMBER, 2023.**

WHEREAS, the Mason Transit Authority (MTA) advertised and requested any interested non-profit organizations throughout Mason County to submit applications to Mason Transit Authority in connection with its Van Grant Program relating to the three vans that were approved for surplus by the MTA Authority Board on October 17, 2023;

WHEREAS, MTA reviewed each of the applications received, met with a representative from each non-profit, and staff of MTA scored each application as it was in alignment with MTA’s Van Grant Program; and

WHEREAS; based on the scoring, the following non-profit organizations were approved and shall receive the following vans identified by the Asset ID Number:

North Mason School District	Asset ID#6600
Panza dba Quixote Communities	Asset ID#6601
Squaxin Island Tribe	Asset ID#6620

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that the General Manager of Mason Transit Authority is authorized to sign the individual Agreement Relating to the Exchange of Vehicle for Transit Related Services between MTA and that separately identified organization, namely North Mason School District, Panza dba Quixote Communities and Squaxin Island Tribe

Adopted this 19th day of December, 2023.

DocuSigned by:

John Campbell

John Campbell, Chair

8526C296436D428

DocuSigned by:

Eric Onisko

Eric Onisko, Vice Chair

4E5D0DF05359413

DocuSigned by:

Cynda Brehmeyer

Cynda Brehmeyer, Authority Member

58C4F4E9771E401

DocuSigned by:

Wes Martin

Wes Martin, Authority Member

569C0849C729480

DocuSigned by:

Randy Weatherlin

Randy Weatherlin, Authority Member

DocuSigned by:

John Sheridan

John Sheridan, Authority Member

DocuSigned by:

Kevin Shutt

Kevin Shutt, Authority Member

[Vacant], 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 W. Johnson

APPROVED AS TO FORM:

Robert W. Johnson, Legal Counsel

DocuSigned by:

Tracy Becht

ATTEST: Tracy Becht, Clerk of the Board

DATE: 1/3/2024