

**RESOLUTION NO. 2025-08**

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD  
AUTHORIZING THE GENERAL MANAGER TO SIGN THE WSDOT TRANSIT  
AGENCY SALES TAX COLLECTION CERTIFICATION FORM AGREEING TO  
BE IN COMPLIANCE WITH ESSB 5161 REQUIREMENTS.**

**WHEREAS**, the Mason Transit Authority (“MTA”) Board understands that, as a condition of State grant funding requirements, MTA must be in compliance with ESSB 5161; and

**WHEREAS**, the MTA Board authorizes MTA’s General Manager to sign the certification stating that MTA will be in compliance with ESSB 5161 requirements;

**NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD** that the General Manager is hereby authorized to sign the Transit Agency Sales Tax Collection Certification Form regarding compliance with ESSB 5161 requirements.

Adopted this 15<sup>th</sup> day of July, 2025.

DocuSigned by:

*John Sheridan*

John Sheridan, Chair

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DocuSigned by:

*Wes Martin*

Wes Martin, Vice Chair

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DocuSigned by:

*Cyndy Brehmeyer*

Cyndy Brehmeyer, Authority Member

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Signed by:

*Tom Gilmore*

Tom Gilmore, Authority Member

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Richard Lee, Authority Member

Signed by:

*Randy Neatherlin*

Randy Neatherlin, Authority Member

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DocuSigned by:

*Ryan Spurling*

Ryan Spurling, Authority Member

61432299E4D342F...

Signed by:

*Pat Tarzwell*

Pat Tarzwell, Authority Member

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Signed by:

*Sharon Trask*

Sharon Trask, Authority Member

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APPROVED AS TO CONTENT: <sup>Signed by:</sup> Amy Asher  
OC38EAF725FA4B1...  
Amy Asher, General Manager

APPROVED AS TO FORM: <sup>Signed by:</sup> Robert W. Johnson  
58474A86A904409  
Robert W. Johnson, Legal Counsel

ATTEST: <sup>DocuSigned by:</sup> Tracy Becht DATE: 7/24/2025  
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Tracy Becht, Clerk of the Board