

RESOLUTION NO. 2026-01

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
AUTHORIZING THE GENERAL MANAGER TO SIGN AGREEMENTS
RELATED TO THE EXCHANGE OF VEHICLE FOR TRANSIT RELATED
SERVICES FOR VAN GRANT RECIPIENTS AWARDED IN JANUARY, 2025.**

WHEREAS, the Mason Transit Authority (“MTA”) advertised and required any interested non-profit organizations throughout Mason County to submit applications to MTA in connection with its Van Grant Program relating to the three vans that were approved for surplus by the MTA Board on December 16, 2025;

WHEREAS, MTA staff and two Board members reviewed each of the applications received, met with a representative from each non-profit, and 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:

Year	Make/Model	Asset ID	Mileage	Recipient
2011	Ford Econoline	7628	98,253	Feed Needs
2011	Ford Econoline	7630	81,511	South Sound Parent to Parent
2011	Ford Econoline	7631	71,916	Mason County Senior Activities Association

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 Feed Needs, South Sound Parent to Parent and Mason County Senior Activities Association.

Adopted this 17th day of February, 2026.

Signed by:



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Randy Neatherlin, Board Chair

DocuSigned by:



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Wes Martin, Vice Chair

DocuSigned by:

Cyndy Brehmeyer

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Cyndy Brehmeyer, Authority Member

Tom Gilmore, Authority Member

DocuSigned by:

Richard Lee

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Richard Lee, Authority Member

[Vacant], Authority Member

Signed by:

Pat Tarzwell

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Pat Tarzwell, Authority Member

[vacant], Authority Member

Signed by:

Sharon Trask

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Sharon Trask, Authority Member

APPROVED AS TO CONTENT:

Signed by:

Amy Asher

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Amy Asher, General Manager

APPROVED AS TO FORM:

Signed by:

Robert W. Johnson

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Robert W. Johnson, Legal Counsel

ATTEST:

DocuSigned by:

Tracy Becht

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Tracy Becht, Clerk of the Board

DATE:

2/20/2026