

RESOLUTION NO. 2017-23

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
AUTHORIZING THE GENERAL MANAGER TO SIGN WASHINGTON STATE
DEPARTMENT OF TRANSPORTATION (WSDOT) FIRST AMENDMENT TO
AGREEMENT NO. GCB2304.**

WHEREAS, the State of Washington in its Sessions Laws of 2017 Chapter 313 Section 220 (1), (2), (4), (5), (8) and (9) provides Rural Mobility, Paratransit/Special Needs, Regional Mobility, Transit Coordination, Transit Projects and other special proviso funding through the multimodal transportation account, rural mobility grant program account, and regional mobility program account, as identified in the budget through its 2017-2019 biennial appropriations to WSDOT;

WHEREAS, WSDOT Public Transportation Division administers Regional Mobility Grant Program funds to provide assistance solely for transportation projects as identified in LEAP Transportation Document 2017-2 ALL PROJECTS as developed on April 20, 2017, Program-Public Transportation Program (V); and

WHEREAS, WSDOT has prepared the First Amendment to Agreement GCB2304 to add \$2,500,000 in Regional Mobility Grant Funds and \$867,000 in Multimodal Funds for the 2017-2019 biennium;

NOW THEREFORE, BE IT RESOLVED THAT THE MASON TRANSIT AUTHORITY BOARD to approve the First Amendment to Agreement GCB2304 adding additional funding for the 2017-2019 biennium; and

BE IT FURTHER RESOLVED that the MTA Board authorizes the General Manager to sign and execute the Agreement.

Adopted this 19th day of September, 2017.



Terri Drexler, Chair



Wes Martin, Authority Member

Randy Neatherlin, Authority Member



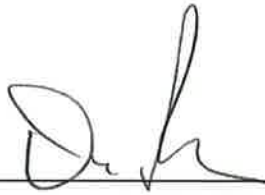
John Campbell, Vice-Chair



Tracy Moore, Authority Member



Deborah Petersen, Authority Member



Don Pogreba, Authority Member



Sandy Tarzwell, Authority Member



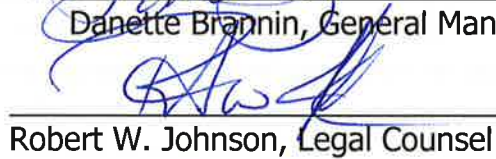
Kevin Shutty, Authority Member

APPROVED AS TO CONTENT:



Danette Brannin, General Manager

APPROVED AS TO FORM:



Robert W. Johnson, Legal Counsel

ATTEST:



Tracy Becht, Clerk of the Board

DATE:

September 19, 2017