

RESOLUTION NO. 2024-05

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
APPROVING OPERATING GRANT AGREEMENT PTD0952 AND
AUTHORIZING THE GENERAL MANAGER TO SIGN THAT AGREEMENT.**

WHEREAS, the Mason Transit Authority (“MTA”) Board has received notification of the award of Operating Grant Agreement PTD0952 in the amount of \$694,807 through the Washington State Department of Transportation (“WSDOT”); and

WHEREAS, MTA was awarded those funds to provide funding for sustaining MTA’s fixed route operating services for the general public in Mason County with connections to Kitsap, Thurston and Jefferson counties;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that it approves the Operating Grant Agreement PTD0952 between WSDOT and MTA (“Agreement”) in the total amount of \$694,807 with no local funds required from MTA; and

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

Adopted this 21st day of May, 2024.

DocuSigned by:

Eric Onisko

Eric Onisko, Chair

Cyndy Brehmeyer, Authority Member

DocuSigned by:

Wes Martin

Wes Martin, Authority Member

Ryan Spurling, Authority Member

DocuSigned by:

John Sheridan

John Sheridan, Vice Chair

DocuSigned by:

Richard Lee

Richard Lee, Authority Member

Randy Neatherlin, Authority Member

DocuSigned by:

Kevin Shutty

Kevin Shutty, Authority Member

DocuSigned by:

Sharon Trask

Sharon Trask, Authority Member

APPROVED AS TO CONTENT:

DocuSigned by:

Amy Asher

Amy Asher, General Manager

APPROVED AS TO FORM:

DocuSigned by:

Robert W. Johnson

Robert W. Johnson, Legal Counsel

ATTEST:

DocuSigned by:

Tracy Becht

Tracy Becht, Clerk of the Board

DATE:

6/4/2024