

RESOLUTION NO. 2024-06

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
AMENDING RESOLUTION NO. 2024-05 BY APPROVING THE FIRST
AMENDMENT TO THE OPERATING GRANT AGREEMENT PTD0952-01
AND AUTHORIZING THE GENERAL MANAGER TO SIGN THAT FIRST
AMENDMENT TO AGREEMENT PTD0952.**

WHEREAS, by Resolution No. 2024-05, the Mason Transit Authority Board (the "Board") approved Operating Grant Agreement PTD0952 between the Washington State Department of Transportation ("WSDOT") and MTA and authorized the General Manager to sign that Agreement; and

WHEREAS, MTA was awarded additional State Transit Support Formula funds out of the Climate Transit Programs Account in the amount of \$934,909 in addition to the funds previously awarded in the amount of \$694,807 from the State Rural Mobility-Transit Formula funds. All of which 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 First Amendment to Operating Grant Agreement PTD0952-01 between WSDOT and MTA ("Agreement") in the total amount of \$1,629,716 with no local funds required from MTA; and

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

Adopted this 18th day of June, 2024.

Eric Onisko, Chair

John Sheridan, Vice Chair

DocuSigned by:

Cyndy Brehmeyer

Cyndy Brehmeyer, Authority Member

DocuSigned by:

Richard Lee

Richard Lee, Authority Member

DocuSigned by:

Wes Martin

Wes Martin, Authority Member

DocuSigned by:

K7 NJA

Randy Neatherlin, Authority Member

DocuSigned by:

Ryan Spurling

Ryan Spurling, Authority Member

Kevin Shetty, 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 Johnson

APPROVED AS TO FORM: Robert W. Johnson, Legal Counsel

DocuSigned by:

Tracy Becht

ATTEST: Tracy Becht, Clerk of the Board

DATE: 6/24/2024