

RESOLUTION NO. 2024-07

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
AMENDING RESOLUTIONS NOS. 2021-31 AND 2024-03 BY APPROVING
THE SECOND AMENDMENT TO THE OPERATING GRANT AGREEMENT
PTD0344 AND AUTHORIZING THE GENERAL MANAGER TO SIGN THAT
SECOND AMENDMENT TO AGREEMENT PTD0344.**

WHEREAS, by Resolutions Nos. 2021-31 and 2024-03, adopted October 19, 2021 and February 20, 2024, the Mason Transit Authority Board (the "Board") approved Capital Grant Agreements PTD0344 and PTD0344-01, respectively, 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 \$352,645 in addition to the funds previously awarded in the amount of \$952,145 from the Federal Transit Administration 5339 funds. All of which funds to provide funding for sustaining MTA's fixed route and dial-a-ride 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 Second Amendment to Capital Grant Agreement PTD0344 between WSDOT and MTA ("Agreement") in the total amount of \$1,433,415 with no additional 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:

Cindy Brehmeyer

Cindy Brehmeyer, Authority Member

DocuSigned by:

Richard Lee

Richard Lee, Authority Member

DocuSigned by:

Wes Martin

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Wes Martin, Authority Member

DocuSigned by:

Randy Neatherlin

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Randy Neatherlin, Authority Member

DocuSigned by:

Ryan Spurling

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Ryan Spurling, Authority Member

Kevin Shutty, Authority Member

DocuSigned by:

Sharon Trask

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Sharon Trask, Authority Member

DocuSigned by:

Amy Asher

APPROVED AS TO CONTENT: Amy Asher, General Manager

DocuSigned by:

Robert W. 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