

RESOLUTION NO. 2024-08

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
APPROVING CAPITAL GRANT AGREEMENT PTD0972 BETWEEN
MASON TRANSIT AUTHORITY AND WASHINGTON STATE DEPARTMENT
OF TRANSPORTATION AND AUTHORIZING THE GENERAL MANAGER TO
SIGN THE SAME.**

WHEREAS, the Washington State Department of Transportation (WSDOT) has awarded Mason Transit Authority State Rural Mobility Transit Formula Funds in the amount of \$120,000 for the purchase of one replacement support vehicle and one set of replacement vehicle lifts;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that it approves Agreement PTD0972 between WSDOT and MTA ("Agreement") in the total amount of \$120,000 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

59c4f4f3771e401

Cyndy Brehmeyer, Authority Member

DocuSigned by:

Richard Lee

7289cd79a2fc41a

Richard Lee, Authority Member

DocuSigned by:

Wes Martin

560c0645cf7b450

Wes Martin, Authority Member

DocuSigned by:

K7 Neatherlin

619869724715406

Randy Neatherlin, Authority Member

DocuSigned by:

Ryan Spurling

01432299e10842f

Ryan Spurling, Authority Member

Kevin Shetty, Authority Member

DocuSigned by:

Sharon Trask

Sharon Trask, Authority Member

DocuSigned by:

APPROVED AS TO CONTENT:

Amy Asher

Amy Asher, General Manager

DocuSigned by:

APPROVED AS TO FORM:

Robert Johnson

Robert W. Johnson, Legal Counsel

DocuSigned by:

ATTEST: *Tracy Becht*

DATE: 6/24/2024

Tracy Becht, Clerk of the Board