

RESOLUTION NO. 2024-09

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
APPROVING CAPITAL GRANT AGREEMENT PTD0973 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 \$702,567 for the purchase of three expansion and one replacement light duty cutaway vehicles;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that it approves Agreement PTD0973 between WSDOT and MTA ("Agreement") in the total amount of \$702,567 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

58C4F4F3771E401...

Cyndy Brehmeyer, Authority Member

DocuSigned by:

Richard Lee

2A69D078A2EC44A...

Richard Lee, Authority Member

DocuSigned by:

Wes Martin

560C0645CE7B450...

Wes Martin, Authority Member

DocuSigned by:

K7 NTH

61886972A715A0D...

Randy Neatherlin, Authority Member

DocuSigned by:

Ryan Spurling

C1B32289510C342F...

Ryan Spurling, Authority Member

Kevin Shetty, Authority Member

DocuSigned by:

Sharon Trask

BB14D69CBB841A

Sharon Trask, Authority Member

APPROVED AS TO CONTENT:

DocuSigned by:

Amy Asher

0CA65AF725FA4B1

Amy Asher, General Manager

APPROVED AS TO FORM:

DocuSigned by:

Robert Johnson

9474A66440400...

Robert W. Johnson, Legal Counsel

ATTEST:

DocuSigned by:

Tracy Becht

TZ207MEEB00000...

Tracy Becht, Clerk of the Board

DATE:

6/24/2024