

RESOLUTION NO. 2024-12

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
AMENDING RESOLUTIONS NOS. 2024-05 AND 2024-06 BY APPROVING
THE SECOND AMENDMENT TO THE OPERATING GRANTS PTD0952 AND
PTD0952-01 AGREEMENT BETWEEN MASON TRANSIT AUTHORITY AND
WSDOT AND AUTHORIZING THE GENERAL MANAGER TO SIGN THAT
SECOND 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 (CCA) 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; and

WHEREAS, MTA has been awarded an additional \$2,799,405 in FY25 State Rural Mobility Formula funds to carry out the same scope of work and continuing to not have to encumber any funds in connection with the grant; and

WHEREAS, all of the funds received by MTA under this grant are 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 second Amendment to Operating Grant Agreement PTD0952-02 between WSDOT and MTA ("Agreement"); and

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

Adopted this 19th day of November, 2024.

Signed by:

Eric Onisko

Eric Onisko, Chair

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DocuSigned by:

John Sheridan

John Sheridan, Vice Chair

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DocuSigned by:

Cynda Brehmeyer

Cynda Brehmeyer, Authority Member

DocuSigned by:

Richard Lee

Richard Lee, Authority Member

DocuSigned by:

Wes Martin

Wes Martin, Authority Member

Signed by:

Randy Weatherlin

Randy Weatherlin, Authority Member

Signed by:

Kevin Shetty

Kevin Shetty, Authority Member

Ryan Spurling, Authority Member

Sharon Trask, Authority Member

APPROVED AS TO CONTENT:

Signed by:

Amy Asher

Amy Asher, General Manager

APPROVED AS TO FORM:

Signed by:

Robert W. Johnson

Robert W. Johnson, Legal Counsel

ATTEST: *Tracy Becht*

Tracy Becht, Clerk of the Board

DATE: 11/25/2024