

RESOLUTION NO. 2024-13

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
AUTHORIZING THE GENERAL MANAGER TO SIGN AN AGREEMENT
RELATING TO THE EXCHANGE OF ASSET#7629 FOR TRANSIT RELATED
SERVICES FOR A VAN GRANT RECIPIENT TO BE AWARDED AS
APPROVED BY THE BOARD.**

WHEREAS, the Mason Transit Authority (MTA) advertised and requested any interested non-profit organizations throughout Mason County to submit applications to Mason Transit Authority in connection with its Van Grant Program relating to the three vans that were approved for surplus by the MTA Authority Board on October 17, 2023;

WHEREAS, MTA reviewed each of the applications received, met with a representative from each non-profit, and staff of MTA scored each application as it was in alignment with MTA’s Van Grant Program; and

WHEREAS, Asset#7629, a 2011 Ford Econoline passenger van with 93,850 miles, was determined to have exceeded its useful life and replaced with a new vehicle;

WHEREAS; based on discussion with staff, the Board approves the following non-profit organization to be the van grant recipient based on its application previously submitted to MTA:

Southside School District

Asset ID#7629

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that the General Manager of Mason Transit Authority is authorized to sign the individual Agreement Relating to the Exchange of Vehicle for Transit Related Services between MTA and that separately identified organization, namely: Southside School District

Adopted this 19th day of November, 2024.

Signed by:

Eric Onisko

Eric Onisko, Chair

DocuSigned by:

John Sheridan

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

Signed by:

Randy Neatherlin

Randy Neatherlin, Authority Member

Signed by:

Kevin Shuttly

Kevin Shuttly, 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:

DocuSigned by:

Tracy Becht

Tracy Becht, Clerk of the Board

DATE: 11/25/2024