

**FIRST AMENDMENT TO
RESOLUTION NO. 2013-04**

**A RESOLUTION AUTHORIZING THE WASHINGTON STATE DEPARTMENT OF
TRANSPORTATION AGREEMENT #GCB1140
BE MODIFIED TO READ AGREEMENT #GCB1440**

WHEREAS on February 19, 2013, the Mason Transit Authority Board approved the acquisition of five (5) new vanpool vehicles in 2013 as part of the Washington State Department of Transportation State Vanpool Investment Program; and

WHEREAS, on April 16, 2013, with Resolution 2013-04, the Mason Transit Authority Board authorized the General Manager to execute said Agreement #GCB1140 as Contractor on behalf of the Mason Transit Authority; and

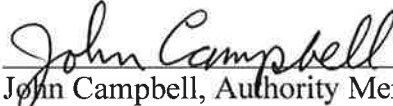
WHEREAS, the Washington State Department of Transportation has modified said Agreement number to read #GCB1440 and has executed said Agreement;

NOW THEREFORE, BE IT HEREBY RESOLVED, by the Mason Transit Authority Board that the Agreement previously approved as #GCB1140 be approved as #GCB1440.

Dated this 16th day of July, 2013.



Deborah Petersen, Chair



John Campbell, Authority Member

Terri Jeffreys, Authority Member

Tim Sheldon, Authority Member

Sadie Whitener, Authority Member



Mike Olsen, Vice-Chair



Herb Gerhardt, Authority Member



Randy Neatherlin, Authority Member




Gary Volk, Authority Member

APPROVED AS TO CONTENT:



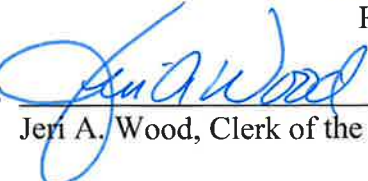
Jane Seymore, Acting General Manager

APPROVED AS TO FORM:



Robert W. Johnson, Legal Counsel

ATTEST:



Jeri A. Wood, Clerk of the Board

DATE: 7/16/13