

RESOLUTION NO. 2013-04

A RESOLUTION AUTHORIZING THE MASON TRANSIT AUTHORITY GENERAL MANAGER TO SIGN WASHINGTON STATE DEPARTMENT OF TRANSPORTATION AGREEMENT #GCB1140

WHEREAS, the Transportation Budget provides funding to the Washington State Department of Transportation (WSDOT) for the State Vanpool Investment Program Grant; and

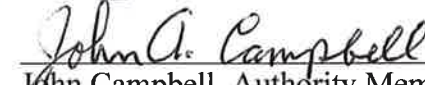
WHEREAS, the Mason Transit Authority Board approved the acquisition of five (5) new vanpool vehicles in 2013, as part of the Washington State Department of Transportation State Vanpool Investment Program;

NOW THEREFORE BE IT RESOLVED, that Mason Transit Authority enter into Mutual Agreement #GCB1140 with the Washington State Department of Transportation for \$99,000 in capital funds to purchase five (5) new seven (7)-passenger vans; and

BE IT FURTHER RESOLVED that the Mason Transit Authority Board hereby authorizes the General Manager to execute said Agreement #GCB1140 as Contractor on behalf of the Mason Transit Authority.

Dated this 16th day of April, 2013.

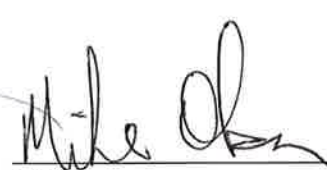

Deborah Peterson, Chair



John Campbell, Authority Member

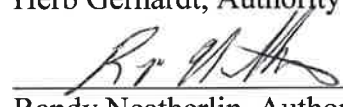

Terri Jeffreys, Authority Member

Tim Sheldon, Authority Member

Sadie Whitener, Authority Member


Mike Olson, Vice-Chair


Herb Gerhardt, Authority Member


Randy Neatherlin, Authority Member


Gary Volk, Authority Member

APPROVED AS TO CONTENT: _____


Brad Patterson, General Manager

APPROVED AS TO FORM: _____


Robert W. Johnson, Legal Counsel

ATTEST: _____


Christina Kramer, Acting Clerk of the Board

DATE: _____

4/16/13