

RESOLUTION NO. 2013-08

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
AUTHORIZING THE GENERAL MANAGER TO SIGN THE THIRD
AMENDMENT TO AGREEMENT GCA6837 WITH THE WASHINGTON
STATE DEPARTMENT OF TRANSPORTATION**

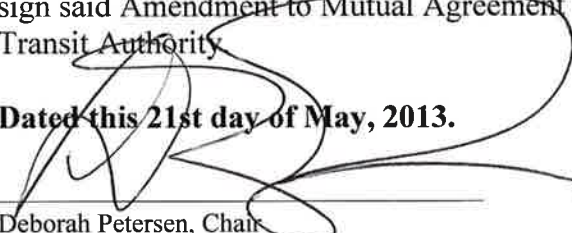
WHEREAS, the Mason Transit Authority (MTA) has entered into Mutual Agreement GCA6837 with the Washington State Department of Transportation (WSDOT) for Operating Funding Assistance; and,

WHEREAS, the need exists to change certain sections adding remaining project funds into current funds for Projects A and amending language in the Project costs and scope of work and budget section, as referenced in the attached amendment document, Exhibit A.

WHEREAS, the total dollar amount of the grant agreement is increased by \$100,000.

NOW THEREFORE BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD OF DIRECTORS, that the General Manager is hereby authorized to sign said Amendment to Mutual Agreement GCA6837 as Contractor on behalf of the Mason Transit Authority

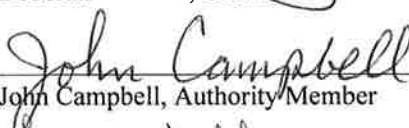
Dated this 21st day of May, 2013.




Deborah Petersen, Chair



Mike Olsen, Vice-Chair




John Campbell, Authority Member



Herb Gerhardt, Authority Member



Terri Jeffreys, Authority Member



Randy Neatherlin, Authority Member

Tim Sheldon, Authority Member




Gary Volk, Authority Member



Sadie Whitener, 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: 5/21/13