

RESOLUTION NO. 2013-09

**A RESOLUTION AUTHORIZING THE MASON TRANSIT AUTHORITY
GENERAL MANAGER TO SIGN AGREEMENT #GCB1292 WITH THE
WASHINGTON STATE DEPARTMENT OF TRANSPORTATION**

WHEREAS, Federal funding have been awarded and authorized for the Washington State Department of Transportation (WSDOT) to provide capital funding for the design, acquisition, construction, and/or improvements of capital facilities and infrastructure to be used in the provision of public transportation services that meet the needs of persons in the State of Washington.

WHEREAS, Mason Transit Authority was awarded capital funds to be used for the Transit-Community Center project as described in the agreement.


NOW THEREFORE BE IT RESOLVED, that Mason Transit Authority enter into Mutual Agreement #GCB1292 with WSDOT for \$3,280,000 in capital funds with a local match of \$820,000 for design, construction and improvements of the Transit-Community Center.

BE IT FURTHER RESOLVED, that the Mason Transit Authority Board hereby authorizes the General Manager to execute said Agreement #GCB1292 as Contractor on behalf of Mason Transit Authority.


Dated this 18th day of June, 2013.

Deborah Petersen, Chair

Mike Olsen, Vice-Chair



John Campbell, Authority Member



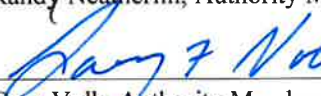
Herb Gerhardt, Authority Member

Terri Jeffreys, Authority Member



Randy Neatherlin, Authority Member

Tim Sheldon, Authority Member



Gary Volk, Authority Member



Sadie Whitener, Authority Member

APPROVED AS TO CONTENT:

 6/18/13

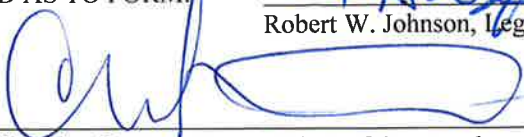
Brad Patterson, General Manager

APPROVED AS TO FORM:



Robert W. Johnson, Legal Counsel

ATTEST:



Christina Kramer, Deputy Clerk of the Board

DATE:

6/18/13