

RESOLUTION NO. 2026-25

A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD AUTHORIZING THE GENERAL MANAGER TO EXECUTE THE FOURTH AMENDMENT TO CONTRACT FOR GOODS AND/OR SERVICES (INTERLOCAL AGREEMENT) WITH THE SQUAXIN ISLAND TRIBE TO PROVIDE ROUTINE SERVICE AND MAINTENANCE ON THE SQUAXIN ISLAND TRIBE'S TRANSIT BUSES.

WHEREAS, the Mason Transit Authority Board, by Resolution No. 2015-27, authorized the General Manager to execute the Contract for Goods and/or Services (the "Contract") in connection with the routine service and maintenance on the transit buses of the Squaxin Island Tribe (the "Tribe"), which term of the Contract was October 1, 2015 to September 30, 2017; and

WHEREAS, MTA and the Tribe entered into a First Amendment of the contract, which term expired on September 30, 2020; and

WHEREAS, MTA and the Tribe entered into a Second Amendment of the contract, which term will expire on September 30, 2023; and

WHEREAS, MTA and the Tribe entered into a Third Amendment of the contract, which term will expire on September 30, 2026; and

WHEREAS, the Tribe wishes to extend the term for three years commencing October 1, 2026 to September 30, 2029;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that the Fourth Amendment to the Contract for Goods and/or Services is hereby approved and the General Manager is authorized to execute it.

Adopted this 15th day of September, 2026.

Signed by:



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Randy Neatherlin, Chair

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Wes Martin, Vice Chair

Signed by:



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Tom Gilmore, Authority Member

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Richard Lee, Authority Member

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Pam Schlauder, Authority Member

DocuSigned by:

Judy Scott

Judy Scott, Authority Member

Signed by:

Pat Tarzwell

Pat Tarzwell, 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:

9/24/2026