

**Jefferson Transit Authority**  
**Resolution 09-18**  
*Federal/State Capital Consolidated Grant Agreement*  
*Receipt of Grant Funds*  
*Authorizing the Board Chair to Sign GCA 5956*

WHEREAS, Jefferson Transit Authority has been awarded capital funding assistance from Surface Transportation Program (STP Flex) funds to be awarded as Section 5311 program funds authorized under 49 USC chapter 53, Title 23 USC, SAFETEA-LU, TEA-21 and 49 USC § 5311;

WHEREAS, these funds are for the purpose of preservation of Jefferson Transit's operating/maintenance and administrative base, and to preserve and expand passenger amenities and services, as identified in the Scope of Project,

NOW, THEREFORE, BE IT RESOLVED that the Chair of the Authority is hereby authorized to sign the Federal/State Capital Consolidated Grant Agreement with the Washington State Department of Transportation;

CERTIFICATION

The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson County Public Transportation Benefit Area, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Jefferson Transit Authority Board held on July 21, 2009.

  
\_\_\_\_\_  
David Sullivan, Chair

  
\_\_\_\_\_  
Catharine Robinson, Vice Chair

  
\_\_\_\_\_  
Member

  
\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

Attest:

  
\_\_\_\_\_  
Clerk of the Authority

Federal/State Capital Consolidated Grant Agreement	
<b>Washington State Department of Transportation</b> <b>310 Maple Park Avenue SE</b> <b>PO Box 47387</b> <b>Olympia, WA 98504-7387</b>  <b>Contact Person:</b> Stephen Abernathy (360) 705-7929	<b>Contractor</b> <b>Jefferson Transit</b> <b>1615 West Sims Way</b> <b>Port Townsend, WA 98368</b>  <b>Contact:</b> Dave Turissini
<b>CFDA #: 20.529</b>	
<b>Project Cost:</b> Federal Funds:           \$ 369,926   80% State Funds               \$               0% Contractor Funds       \$ 92,482    20% Total Project Cost       \$ 462,408 100%	<b>Scope of Project:</b> Complete the activities as set forth in Exhibit I, Scope of Project and Budget, attached and incorporated by this reference.
<b>AGREEMENT NUMBER</b> <b>GCA5956</b>	<b>Federal ID #</b> 91-1124781
<b>Term of Project:</b> March 14, 2008 through the useful life of the equipment.	<b>Service Area:</b> Jefferson County

THIS AGREEMENT, entered into by the State of Washington Department of Transportation, hereinafter “WSDOT,” and the above contractor, hereinafter “CONTRACTOR,” and/or individually referred to the “PARTY” and collectively referred to as the “PARTIES,” WITNESSETH THAT:

WHEREAS, Federal funding is authorized under 49 U.S.C. chapter 53, Title 23 U.S.C. (Highways); the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) enacted as Public Law 109-59, August 10, 2005; the Transportation Equity Act for the 21<sup>st</sup> Century (TEA-21) enacted as Public law 105-178, June 9, 1998, as amended, the National Capital Transportation Act of 1969, D.C. Official Code, §§ 9-1111.01 *et seq.*, or other Federal legislation FTA administers to the extent FTA so determines;

WHEREAS, funding is authorized under 49 USC § 5310; and any subsequent amendments and resolutions thereto;

WHEREAS, funding is authorized under 49 USC § 5311; and any subsequent amendments and resolutions thereto;

WHEREAS, funding is authorized under 49 USC § 5316 for Job Access and Reverse Commute; and any subsequent amendments and resolutions thereto;

WHEREAS, funding is authorized under 49 USC § 5317 for New Freedom; and any subsequent amendments and resolutions thereto;

WHEREAS, the State of Washington in its Sessions Laws of 2007, chapter 518, section 224 provides Rural Mobility and Paratransit/Special Needs funding through its 2007-2009 biennial appropriations to WSDOT;

WHEREAS, the State of Washington Rural Mobility funds provide for support of persons in non-urbanized and small urban areas; and

WHEREAS, the State of Washington Paratransit/Special Needs funds provide for the support of persons with special transportation needs;

WHEREAS, the State of Washington Tax Equalization Revenue Equity Transit Formula funds provides funding to transit agencies for transportation related support of persons in non-urbanized and small urban areas; and

WHEREAS, the State of Washington Paratransit/Special Needs Transit Formula funds provides funding to transit agencies for transportation related support of persons with special needs;

NOW, THEREFORE, in consideration of the terms, conditions, performances and mutual covenants herein set forth and the attached Exhibit I, “Scope of Project and Budget,” which is incorporated and made a part hereof, IT IS MUTUALLY AGREED AS FOLLOWS: