

Jefferson Transit Authority

Resolution No. 11-11

A RESOLUTION of the Board of the Jefferson Transit Authority for the purpose of entering into an Interlocal Agreement between Jefferson Transit Authority, Grays Harbor Transportation Authority, Clallam Transit System and Mason County Transportation Authority related to the "Summer Youth Pass Program" for calendar years 2011 through 2013.

WHEREAS, the Board of Jefferson Transit ("Authority Board") has determined it to be desirable to enter into an Interlocal Agreement with the Clallam Transit System, Grays Harbor Transportation Authority, and Mason County Transportation Authority related to the "Summer Youth Pass Program" for calendar years 2011 through 2013; and

WHEREAS, the Clallam Transit System, Grays Harbor Transportation Authority, and Mason County Transportation Authority have indicated their desire to enter into the Interlocal Agreement upon approval by their respective Boards; and

WHEREAS, the Authority Board has determined it is in the public interest that this interlocal agreement be entered into for the benefit of public transportation services within the Public Transportation Benefit Area (PTBA); now, therefore,

BE IT RESOLVED THAT:

Section 1.

The Authority Board hereby accepts the terms and conditions of the Interlocal Agreement as set forth in "Exhibit A" which is attached to this resolution and made a part thereof by this reference.

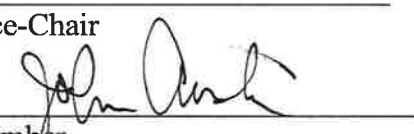
Section 2.


The Authority Board hereby authorizes the General Manager to execute the Interlocal Agreement as referenced in Section 1 and to carry out and fulfill the conditions and provisions as contained therein to the best interest and benefit of Jefferson Transit.

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 April 19, 2011.


Chair

Vice-Chair

Member


Member


Member

Attest:


Clerk of the Authority