

1 JEFFERSON TRANSIT AUTHORITY

2 RESOLUTION 11-17:

3 Authorize the Authority Chair to sign and execute the  
4 Second Amendment to Grant Agreement GCA 6174  
5

6 A RESOLUTION, authorizing the Authority Chair to sign and execute the Second  
7 Amendment to Grant Agreement GCA 6174 between Jefferson Transit Authority and the  
8 Washington State Department of Transportation.  
9

10 WHEREAS, both PARTIES agree to amend AGREEMENT GCA6174 Project A  
11 Scope of Work language to include *specialized transportation* and;  
12

13 WHEREAS, both PARTIES agree to amend AGREEMENT GCA6174 to decrease  
14 Paratransit/Special Needs Non-Profit funding in Project A by \$26,000 and to increase  
15 Paratransit/Special Needs Non-Profit funding in Project B by that same amount.  
16

17 NOW, THEREFORE, BE IT RESOLVED by the Jefferson Transit Authority Board  
18 as follows:  
19

- 20 1. The following Amendments are hereby incorporated into AGREEMENT  
21 GCA6174, AND  
22  
23 2. The Chair of the Authority is hereby authorized to sign Amendment 02 to  
24 GCA6174 with the Washington State Department of Transportation.  
25

26 CERTIFICATION


27  
28 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson  
29 County Public Transportation Benefit Area, certifies that the foregoing is a true and  
30 correct copy of a resolution adopted at a legally convened meeting of the Jefferson Transit  
31 Authority Board held on June 21, 2011.

  
Chair

  
Vice Chair

  
Member

  
Member

  
Member

Attest:  
  
Clerk of the Board