JEFFERSON TRANSIT AUTHORITY

RESOLUTION 11-25:

ORIGINAL Signer for the Department of Ecology

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A RESOLUTION, of the Board of Directors of the Jefferson County Public Transportation Benefit Area, hereinafter called the "Authority", to authorize Tammi Rubert to be the signer on Department of Ecology documents.

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WHEREAS, the Jefferson Transit Authority recognizes that the Department of Ecology regulates and awards permits for storm water run off and sets the rules and boundaries at which Jefferson Transit must maintain its storm water runoff; and

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WHEREAS, the Department of Ecology requires that all permits and other information requested by the them shall be signed by an individual having responsibility for the overall operation of the regulated facility and permits.

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NOW, THEREFORE, BE IT RESOLVED that the Authority Board does hereby authorize the General Manager Tammi Rubert to sign all Department of Ecology permits and documents.

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CERTIFICATION

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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 24

Authority Board held on August 16, 2011. 25

Member

Vice Chair

Member

Attest:

Clerk of the Board