

1 JEFFERSON TRANSIT AUTHORITY

2 RESOLUTION 11-28:

3 Agreement for Legal Services
4

5 A RESOLUTION, of the Board of Directors of the Jefferson County Public Transportation
6 Benefit Area, hereinafter called the "Authority", to approve the Agreement for Legal
7 Services with Miller, Freedman and Associates, P.S.
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9 WHEREAS, the Jefferson Transit Authority recognizes the need have an attorney
10 on record with Washington State Department of Transportation and the Federal
11 Transportation Administration; and
12

13 WHEREAS, Craig Miller of Miller, Freedman and Associates, P.S. has been
14 performing legal services for Jefferson Transit;

15 NOW, THEREFORE, BE IT RESOLVED that the Authority Board does hereby
16 approve the General Manager to sign the Agreement for Legal Service with Miller,
17 Freedman and Associates, P.S.
18

19 CERTIFICATION


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21 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson
22 County Public Transportation Benefit Area, certifies that the foregoing is a true and
23 correct copy of a resolution adopted at a legally convened meeting of the Jefferson Transit
24 Authority Board held on August 16, 2011.


Chair

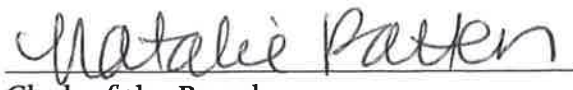
Vice Chair


Member


Member


Member

Attest:


Clerk of the Board