JEFFERSON TRANSIT AUTHORITY 1 **RESOLUTION 11-29:** 2 GCA 6825 Operating Grant Agreement 3 4 A RESOLUTION of the Board of Directors of the Jefferson County Public Transportation 5 Benefit Area, hereinafter called the "Authority", authorizing the Authority Chair to sign and 6 execute Grant Agreement GCA 7 8 WHEREAS, Jefferson Transit Authority has been awarded Federal and State 9 operating fund assistance for passenger transportation services to persons with special 10 needs and to the general public 11 WHEREAS, matching funds have been allocated by the Authority, in coordination 12 with other parties, sufficient to provide the services; 13 **NOW THEREFORE, BE IT RESOLVED** that the Chair of the Authority is hereby 14 authorized to sign the grant agreement numbered GCA 6825 with the Washington State 15 Department of Transportation. 16 17 **CERTIFICATION** 18 19 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson 20 County Public Transportation Benefit Area, certifies that the foregoing is a true and 21 correct copy of a resolution adopted at a legally convened meeting of the Jefferson Transit 22 Authority Board held on August 16, 2011. 23 Vice Chair Chair Member Member Attest:

Member

Clerk of the Board