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**Jefferson Transit Authority
Resolution No. 11-31**

A RESOLUTION of the Board of Directors of the Jefferson County Public Transportation Benefit Area, hereinafter called the "Authority", authorizing the General Manager to Sign a Cooperative Fuel Risk Management Contract

WHEREAS, Jefferson Transit Authority has determined that it would be beneficial to gain additional price stability in fuel prices; and

WHEREAS, the Chelan-Douglas PTBA d.b.a. "Link Transit" has coordinated an effort to establish a cooperative fuel risk management program with other transit systems in Washington State; and


WHEREAS, Jefferson Transit Authority has entered into such an agreement for the past six years; and


WHEREAS, the Jefferson Transit Authority Board has reviewed this program and believe that it would benefit the citizens of our PTBA,

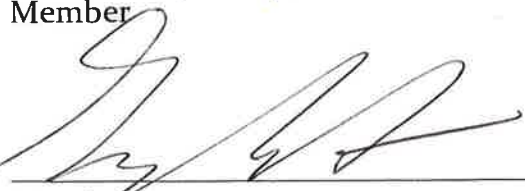
NOW, THEREFORE, BE IT RESOLVED that the Jefferson Transit Authority Board does hereby authorize the General Manager to sign and execute the cooperative "Interlocal Forward Fixed-Price Swap Fuel Agreement" in cooperation with other Washington State Transit Systems.

CERTIFICATION

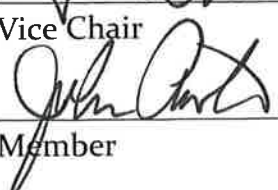
The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson County Public Transportation Benefit Area, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Jefferson Transit Authority Board held on this 20th day of September, 2011.


Chair


Member


Member


Vice Chair


Member

Attest:


Clerk of the Board