

1 **JEFFERSON TRANSIT AUTHORITY**

2 **RESOLUTION 11-32:**

3 **Authorize the Authority Chair to sign and execute the**
4 **Second Amendment to Grant Agreement GCA 5956**

5
6 **A RESOLUTION**, authorizing the Authority Chair to sign and execute the Second
7 Amendment to Grant Agreement GCA 5956 between Jefferson Transit Authority and the
8 Washington State Department of Transportation.

9
10 **WHEREAS**, both PARTIES agree to amend AGREEMENT GCA 5956 to redistribute
11 funding to add a bus paving line item, and;


12
13 **WHEREAS**, both PARTIES agree to amend AGREEMENT GCA 5956 to Replace
14 Exhibit I, Funding by Project-Project A with the new scope of work as outlined in the
15 before mentioned GCA 5956-2 Grant Amendment.

16
17 **NOW, THEREFORE, BE IT RESOLVED** by the Jefferson Transit Authority Board
18 as follows:

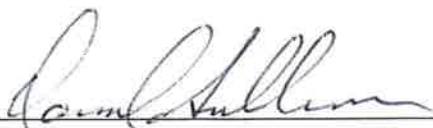
- 19
20 1. The following Amendments are hereby incorporated into AGREEMENT
21 GCA 5956, AND
22
23 2. The Chair of the Authority is hereby authorized to sign Amendment 02 to
24 GCA 5956 with the Washington State Department of Transportation.
25

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 October 18, 2011.


Chair


Vice Chair


Member


Member


Member

Attest:

Clerk of the Board