

Jefferson Transit Authority

Resolution 12-11

State Capital Consolidated Grant Agreement Authorizing the Board Chair to Execute Agreement GCB1274

A RESOLUTION, authorizing the Authority Chair to sign and execute Grant Agreement GCB 1274 between Jefferson Transit Authority and the Washington State Department of Transportation.

WHEREAS, Jefferson Transit Authority has been awarded an additional \$556,318 in 2011-2013 Rural Mobility Transit Tax Equalization Formula project funds,

WHEREAS, Jefferson Transit Authority will use these funds for the purpose of purchasing one (1) light-duty cutaway; four (4) vanpool vehicles; four (4) accessible vans; and purchase and installation of cameras and recording equipment to improve system safety and efficiency in the rural operating environment of Jefferson County.

BE IT RESOLVED that the Chair of the Authority is hereby authorized to sign the State Capital Consolidated Grant Agreement GCB1274 with the Washington State Department of Transportation;

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 July 17, 2012.

Chair

Vice-Chair

Member

Member

Member

Attest:

Clerk of the Authority