

Jefferson Transit Authority

Resolution 12-14

State Capital Construction Grant Agreement

Authorizing the Board Chair to Execute Agreement GCB1293

A RESOLUTION, authorizing the Authority Chair to sign and execute Grant Agreement GCB 1293 between Jefferson Transit Authority and the Washington State Department of Transportation.

WHEREAS, Jefferson Transit Authority has been awarded \$18,906.70 in 2011-2013 State Rural Mobility Funds, and

WHEREAS, Jefferson Transit Authority will use these funds for the purpose of capital funding assistance for asphalt paving and repair of damaged existing and unimproved bus parking area at Jefferson Transit maintenance facility on West Sims Way, Now therefore,

BE IT RESOLVED that the Chair of the Authority is hereby authorized to sign the State Capital Construction Grant Agreement GCB1293 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 August 21, 2012.

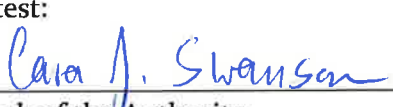

Chair


Vice-Chair


Member


Member

(John Austin absent)
Member

Attest:

Clerk of the Authority