JEFFERSON TRANSIT AUTHORITY

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2	RESOLUTION 12-18:		
3	Authorize the Authority Chair to sign and execute the		
4 5	Second Amendment to Grant Agreement GCA 6825		
6 7	A RESOLUTION, authorizing the Authority Chair to sign and execute the Second Amendment to Grant Agreement GCA 6825 between Jefferson Transit Authority and the		
8 9	Washington State Department of Transportation.		
10	WHEREAS, both PARTIES agree to amend AGREEMENT GCA 6825 to update the		
l1 l2	Scope of Wo	ork to include Projected Funds	, and;
L3 L4 L5	Exhibit I, Fu	inding by Project-Project A wit	amend AGREEMENT GCA 6825 to Replace th the new scope of work and Project Costs with ore mentioned GCA 6825-2 Grant Amendment.
16 17	NOW, THEREFORE, BE IT RESOLVED by the Jefferson Transit Authority Board		
18	as follows:	,, 1112121 012, 221	,
19			A COURT AT LANGE
20 21 22	1.	The following Amendments GCA 6825, AND	are hereby incorporated into AGREEMENT
23 24	2.		s hereby authorized to sign Amendment 02 to ton State Department of Transportation.
25 26 27	CERTIFICATION		
28 29 30	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 October 16, 2012.		
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	F	telle	Catherin Zbine
	Chair		Vice Chair
	la	I Stille	(Robert Gray absout and excused)
	Member		Member
		la la Ca	Attest: Cara J. Swomson
	Member		Clerk of the Board