

1 **Jefferson Transit Authority**
2 **Resolution No. 12-23**
3

4 *A RESOLUTION of the Board of Directors of the Jefferson County Public Transportation Benefit*
5 *Area, hereinafter called the "Authority", authorizing the General Manager to Sign an*
6 *Intergovernmental Agreement for Project Management Service with the City of Port Townsend*
7

8 WHEREAS, Jefferson Transit Authority ("Transit") is a special purpose municipal
9 corporation formed and authorized under RCW 36.57A of the Revised Code of Washington,
10 and is authorized by law to provide transportation services and all necessary transportation
11 facilities and properties to carry out this purpose, and
12

13 WHEREAS, the Jefferson Transit Authority has secured property through a Federal
14 Transit Administration grant to build a new maintenance and administration facility at the
15 corner of Highway 20 and Four Corners Road ; and
16

17 WHEREAS, Jefferson Transit Authority is ready to proceed with this building project
18 and now requires a project manager; and
19

20 WHEREAS, the Jefferson Transit Authority wishes to enter into an Intergovernmental
21 Agreement with the City of Port Townsend for Project Management services and believes such
22 an agreement would benefit both governmental entities; and
23

24 WHEREAS, Jefferson Transit Authority feels that this agreement is the best use of the
25 Federal Transit Administrations grant award and shows cooperation between government
26 entities.
27

28 NOW, THEREFORE, BE IT RESOLVED that the Jefferson Transit Authority Board does
29 hereby authorize the General Manager to sign and execute the Intergovernmental Agreement
30 for Project Management Services in cooperation with the City of Port Townsend.
31

32 **CERTIFICATION**
33

34 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson
35 County Public Transportation Benefit Area, certifies that the foregoing is a true and correct
36 copy of a resolution adopted at a legally convened meeting of the Jefferson Transit Authority
37 Board held on this 18th day of December, 2012.

Chair

Member

Member

Vice Chair

Member

Attest:

Clerk of the Board