

1 JEFFERSON TRANSIT AUTHORITY

2 RESOLUTION 13-12:

3 Authorize the Authority Chair to sign and execute the
4 Third Amendment to Grant Agreement GCA 6825

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6 **A RESOLUTION**, authorizing the Authority Chair to sign and execute the Third
7 Amendment to Grant Agreement GCA 6825 between Jefferson Transit Authority and
8 the Washington State Department of Transportation.

9 **WHEREAS**, this Resolution supersedes Resolution 13-9

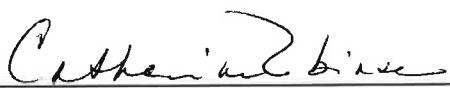
10 **WHEREAS**, both PARTIES agree to amend AGREEMENT GCA 6825 to add
11 \$376,305.00 in Rural Mobility Formula Funds to Project A;

12 **NOW THEREFORE, BE IT RESOLVED** that the Jefferson Transit Authority
13 Board as follows:

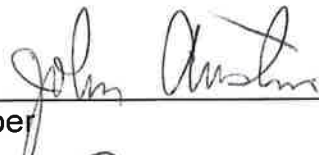
- 14 1. The following Amendment is hereby incorporated into AGREEMENT
15 GCA 6825, AND
16 2. The Chair of the Authority is hereby authorized to sign Amendment 03 to
17 GCA 6825 with the Washington State Department of Transportation.

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19 **CERTIFICATION**

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21 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson
22 County Public Transportation Benefit Area, certifies that the foregoing is a true and
23 correct copy of a resolution adopted at a legally convened meeting of the Jefferson
24 Transit Authority Board held on June 18, 2013.


Chair


Vice Chair


Member

Member


Member

Attest:

Clerk of the Board