

1                                   **JEFFERSON TRANSIT AUTHORITY**

2   **RESOLUTION 13-18:**  
3   **GCB 1613 Operating Grant Agreement**

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5                   **A RESOLUTION** of the Board of Directors of the Jefferson County Public  
6   *Transportation Benefit Area, hereinafter called the "Authority", authorizing the Authority*  
7                   *Chair to sign and execute Grant Agreement GCB 1613*

8  
9                   **WHEREAS,** Jefferson Transit Authority has been awarded Federal and State  
10   operating fund assistance for passenger transportation services to persons with special  
11   needs and to the general public

12                  **WHEREAS,** matching funds have been allocated by the Authority, in coordination  
13   with other parties, sufficient to provide the services;

14                  **NOW THEREFORE, BE IT RESOLVED** that the Chair of the Authority is hereby  
15   authorized to sign the grant agreement numbered GCB 1613 with the Washington State  
16   Department of Transportation.

17  
18                   **CERTIFICATION**


19  
20   The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson  
21   County Public Transportation Benefit Area, certifies that the foregoing is a true and  
22   correct copy of a resolution adopted at a legally convened meeting of the Jefferson  
23   Transit Authority Board held on September 17, 2013.


  
\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Member

  
\_\_\_\_\_  
Member

  
\_\_\_\_\_  
Vice Chair

  
\_\_\_\_\_  
Member

Attest:  
  
\_\_\_\_\_  
Clerk of the Board