IEFFERSON TRANSIT AUTHORITY 1 **RESOLUTION 13-4:** 2 Authorize the Authority Chair to sign and execute the 3 First Amendment to Grant Agreement GCB 1274 4 5 A RESOLUTION, authorizing the Authority Chair to sign and execute the Second 6 Amendment to Grant Agreement GCB 1274 between Jefferson Transit Authority and the 7 Washington State Department of Transportation. 8 9 WHEREAS, both PARTIES agree to amend AGREEMENT GCB 1274 to change the 10 scope of work to more accurately reflect vehicles purchased; 11 12 NOW, THEREFORE, BE IT RESOLVED by the Jefferson Transit Authority Board 13 as follows: 14 15 The following Amendment is hereby incorporated into AGREEMENT 16 1. GCB 1274, AND 17 18 The Chair of the Authority is hereby authorized to sign Amendment or to 19 2. GCB 1274 with the Washington State Department of Transportation. 20 21 **CERTIFICATION** 22 23 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson 24 County Public Transportation Benefit Area, certifies that the foregoing is a true and 25 correct copy of a resolution adopted at a legally convened meeting of the Jefferson Transit 26 Authority Board held on March 8, 2013. 27 1 1

Cathain a China Chair	Vice Chair
Member	Member
Member	Attest: Attest: Clerk of the Board