JEFFERSON TRANSIT AUTHORITY 1 **RESOLUTION 13-5:** 2 Authorize the General Manager to sign the 3 2013 Certifications and Assurances 4 5 A RESOLUTION of the Board of Directors of the Jefferson County Public Transportation 6 Benefit Area, hereinafter called the "Authority", authorizing the General Manager to sign 7 the 2013 Certifications and Assurances 8 WHEREAS, Jefferson Transit Authority has been awarded Federal capital and 9 operating funds, and intends to apply for additional funds, via grants administered by the 10 Washington State Department of Transportation and the Federal Transit Administration, 11 for transportation services to the general public. 12 WHEREAS, annual updates to the Certifications and Assurances are required to 13 certify that Jefferson Transit will comply with all Federal statutes, regulations, Executive 14 Orders, and administrative requirements applicable to grant funds applied for, and 15 received under 49 U.S.C. 16 NOW THEREFORE, BE IT RESOLVED that the Jefferson Transit Authority Board 17 does hereby authorize the General Manager to sign the 2013 Certifications and 18 Assurances. 19 20 **CERTIFICATION** 21 22 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson 23 County Public Transportation Benefit Area, certifies that the foregoing is a true and 24 correct copy of a resolution adopted at a legally convened meeting of the Jefferson Transit 25 Authority Board held on March 19, 2013. 26 Vice Chair Chair Member Member Attest:

Clerk of the Board