JEFFERSON TRANSIT AUTHORITY 1 Resolution 17-08 2 3 A RESOLUTION of the Board of Directors of the Jefferson County Public 4 Transportation Benefit Area, hereinafter called the "Authority," to grant authority for the 5 General Manager to sign the Renewed Revocable License with PteRider. 6 WHEREAS, this license is entered into by and between Jefferson Transit Authority 7 (JTA) and PteRider, Inc., for the use of the JTA shelters located on Water Street; and 8 WHEREAS, JTA is a public transportation benefit area authorized under RCW 9 36.57A; providing public transportation services in Jefferson County, Washington; and 10 WHEREAS, PteRider, Inc. is a private, for profit corporation providing 11 transportation services within the city limits of Port Townsend; and 12 WHEREAS, JTA has the authority to use the bus pull-outs and shelters located on 13 Water Street in Port Townsend, Washington, and uses the premises for buses stopping 14 and standing, passenger loading and unloading, and passenger shelter and waiting 15 areas: and 16 WHEREAS, PteRider, Inc. wishes to use said premises for a passenger load and 17 unload area: 18 19 NOW, THEREFORE, BE IT RESOLVED, the Jefferson Transit Authority Board does hereby authorize the General Manager to sign the Renewed Revocable License for 20 the PTeRider's use of the Jefferson Transit Shelters Located on Water Street. 21 **CERTIFICATION** 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 correct 24 copy of a resolution adopted at a legally convened meeting of the Jefferson Transit 25 Authority Board held on April 18, 2017. 26 Chair Vice Chair Member Member Attest:

Member