JEFFERSON TRANSIT AUTHORITY 1 **RESOLUTION 17-01** 2 Authorizing the General Manager to Sign the 3 2017 Certifications and Assurances 4 5 A RESOLUTION of the Board of Directors of the Jefferson County Public 6 Transportation Benefit Area, hereinafter called the "Authority," authorizing the General 7 Manager to sign the 2017 Certifications and Assurances 8 WHEREAS, Jefferson Transit Authority has been awarded Federal capital and 9 10 operating funds and intends to apply for additional funds, via grants administered by the 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 17 Board does hereby authorize the General Manager to sign the 2017 Certifications and 18 Assurances. 19 20 CERTIFICATION 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 25 Transit Authority Board held on February 21, 2017. Chair Vice Chair Attest:

Member

Clerk of the Boar