

1 **JEFFERSON TRANSIT AUTHORITY**
2 **RESOLUTION 17-26**
3 **GCB2808 State Vanpool Investment Program Grant Agreement**

4 **A RESOLUTION** of the Board of Directors of the Jefferson County Public
5 Transportation Benefit Area, hereinafter called the "Authority", authorizing the Authority
6 Chair to sign and execute Grant Agreement GCB2808
7

8 **WHEREAS**, the state budget under authority of RCW 47.66.070 provides funding for
9 WSDOT to coordinate the development and implementation of the Statewide Vanpool
10 Investment Program (VIP); and

11 **WHEREAS**, WSDOT coordinated with transit agencies statewide to develop the
12 implementation of the Statewide VIP; and

13 **WHEREAS**, Jefferson Transit Authority has been awarded a State Vanpool Investment
14 Program Grant to purchase a minimum of two (2) replacement vanpool vehicles; and

15 **WHEREAS**, matching funds have been allocated by the Authority sufficient to provide
16 the services;

17 **NOW, THEREFORE, BE IT RESOLVED**, that the Chair of the Authority is hereby
18 authorized to sign the Grant Agreement numbered GCB2808 with the Washington State
19 Department of Transportation.


20 **CERTIFICATION**
21

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 correct
25 copy of a resolution adopted at a legally convened meeting of the Jefferson Transit
26 Authority Board held on December 19, 2017.



Chair


Vice Chair


Member


Member


Member

Attest:

Clerk of the Board