

1 **JEFFERSON TRANSIT AUTHORITY**
2 **Resolution 18-05**

3
4 **A RESOLUTION** of the Board of Directors of the Jefferson County Public Transportation
5 Benefit Area, hereinafter called the "Authority," to grant authority for the General Manager to
6 sign the Revocable License with Jefferson County Farmers Markets, a Washington nonprofit
7 Corporation.

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
11 **WHEREAS**, Farmers Markets is a Washington nonprofit corporation; and

12 **WHEREAS**, JTA owns the following described properties (hereafter referred to as
13 "the Premises"); and

- 14 • *Eisenbeis Addition, Block 20 lots 1 to 32 (L S 5' of Lot 1) & Vac Alley Adj*

15 **WHEREAS**, JTA uses the Premises as a "Park & Ride" lot; and there is sufficient
16 excess capacity to allow use of a portion of the lot for other community purposes; and

17 **WHEREAS**, Farmers Markets wishes to use the premises for a farmers' market, which
18 use JTA believes to be in the public interest;

19 **NOW, THEREFORE, BE IT RESOLVED**, the Jefferson Transit Authority Board does
20 hereby authorize the General Manager to sign the Revocable License with the Jefferson County
21 Farmers Markets for use of a portion of the Haines Place Park & Ride on Wednesday afternoons
22 between the hours of 12:00 pm to 7:00 pm from June through September.

23 **CERTIFICATION**

24 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson County
25 Public Transportation Benefit Area, certifies that the foregoing is a true and correct copy of a
26 resolution adopted at a legally convened meeting of the Jefferson Transit Authority Board held
27 on April 17, 2018.


Chair


Vice Chair


Member


Member


Member

Attest:

Clerk of the Board