

1 **Jefferson Transit Authority**
2 **Resolution No. 19-04**
3 **Agreement to Purchase Pre-Fabricated Restroom**

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*
7 *to purchase a pre-fabricated restroom*

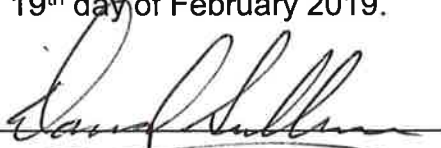
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9 **WHEREAS**, JTA is prepared to purchase a pre-fabricated restroom off of the
10 Washington State Department of Enterprise Services Cooperative Purchasing Program for the
11 Haines Place Transit Center, 440 12th Street, Port Townsend, WA; and

12
13 **WHEREAS**, Jefferson Transit Authority is ready to proceed with this purchase and now
14 requires authorization from the Authority for the General Manager to make this purchase;

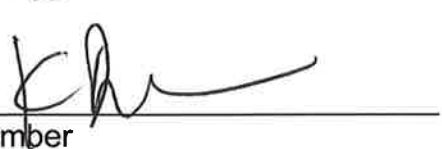
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16 **NOW, THEREFORE, BE IT RESOLVED** that the Jefferson Transit Authority Board
17 does hereby authorize the General Manager to purchase the pre-fabricated restroom as
18 outlined in Attachment A which will be located at 440 12th Street, Port Townsend, Washington.

19
20 **CERTIFICATION**

21 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson County
22 Public Transportation Benefit Area, certifies that the foregoing is a true and correct copy of a
23 resolution adopted at a legally convened meeting of the Jefferson Transit Authority Board held
24 on this 19th day of February 2019.


Chair


Member


Member


Vice Chair


Member

Attest:

Clerk of the Board