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**Jefferson Transit Authority  
Resolution No. 19-02  
Acquisition of Real Property  
First Amendment**

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**A RESOLUTION** of the Board of Directors of the Jefferson County Public Transportation Benefit Area hereinafter called the "Authority," approving and authorizing the acquisition of real property.

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**WHEREAS**, the real property known as S33 T30R1W TAX 99 NBD THRU BLA#101626, Jefferson County Tax Parcel 001333017, 111 Four Corners Road, Port Townsend, WA 98368 ("the Shaver Property") has been offered to JTA for purchase; and

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**WHEREAS**, the Shaver Property is physically located adjacent to JTA's current maintenance and administration center and is planned to be utilized for future expansion; and

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**WHEREAS**, JTA has requested and recommended the Authority authorize JTA General Manager, Tammi Rubert to proceed with the acquisition of the Shaver Property;

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**NOW, THEREFORE, BE IT RESOLVED** that JTA's General Manager, Tammi Rubert is hereby authorized to sign the Purchase and Sale Agreement and all other documents related to the purchase of the Shaver Property referenced above for the price of \$77,761.55.

**CERTIFICATION**

The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson County Public Transportation Benefit Area, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Jefferson Transit Authority Board held on April 16, 2019.

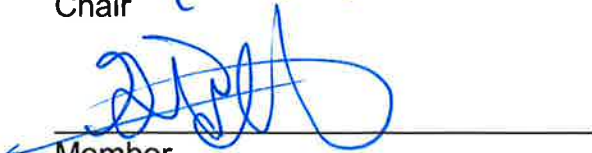
Chair



Vice Chair



Member



Member



Member



Attest:

  
Clerk of the Board