

1 **JEFFERSON TRANSIT AUTHORITY**
2 **RESOLUTION 19-09**

3 **A RESOLUTION** of the Board of Directors of the Jefferson County Public Transportation Benefit
4 Area, hereinafter called the "Authority", authorizing the General Manager to enter into a
5 temporary Agreement to terminate June 30, 2019, with the Washington State Department
6 of Transportation (WSDOT), to transition the fiscal agent duties of the Peninsula Regional
7 Transportation Planning Organization (PRTPO) to Jefferson Transit Authority (JTA)

8 **WHEREAS**, WSDOT and JTA recognize the need to transition the fiscal agent duties of
9 the PRTPO from WSDOT to JTA; and

10 **WHEREAS**, it is deemed in the best interest of WSDOT to participate in funding this
11 transition for the mutual benefit of local and state roadway planning in the area of this project;
12 and

13 **WHEREAS**, WSDOT and JTA now wish to define responsibility for preparation of the
14 transportation planning project; and

15 **WHEREAS**, pursuant to Exhibit A, JTA will provide fiscal agent support for the PRTPO
16 starting July 1, 2019. The attached agreement covers the work necessary to assist in the
17 transition from the current WSDOT lead to JTA providing the fiscal duties needed; and

18 **WHEREAS**, the total authority authorized by WSDOT is not to exceed \$10,000.


19 **NOW, THEREFORE, BE IT RESOLVED**, that the Authority hereby authorizes the
20 General Manager to enter into a temporary agreement with WSDOT to transition the fiscal agent
21 duties of the PRTPO from WSDOT to JTA.

22 **CERTIFICATION**

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


Chair


Member


Member


Vice Chair


Member

Attest:

Clerk of the Board