

1 **JEFFERSON TRANSIT AUTHORITY**
2 **RESOLUTION 19-13**

3 **A RESOLUTION** of the Board of Directors of the Jefferson County Public Transportation Benefit
4 Area authorizing the General Manager to enter into an Agreement between the Peninsula
5 Regional Transportation Planning Organization (PRTPO) and Jefferson Transit Authority (JTA)
6 for the provision of fiscal agent services

7 **WHEREAS**, the PRTPO is a voluntary regional transportation and planning organization
8 made up of various transportation-oriented public agencies in the counties of Clallam, Jefferson,
9 Kitsap, and Mason. The PRTPO is authorized by chapter 47.80 RCW and formed as a
10 separate legal entity under an Interlocal Agreement (ILA) pursuant to chapter 39.34 RCW; and

11 **WHEREAS**, JTA is a public transportation benefit area formed pursuant to RCW 36.57A
12 and is a member of the PRTPO; and

13 **WHEREAS**, the ILA authorizes the PRTPO to designate a fiscal agent to perform certain
14 administrative and financial duties as identified in the ILA and Bylaws of the PRTPO: and


15 **WHEREAS**, JTA possesses the necessary qualification to serve and is willing to serve
16 as the fiscal agent of the PRTPO; and

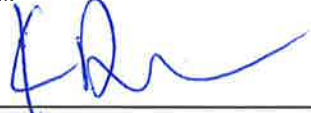
17 **WHEREAS**, in consideration of mutual promises and covenants, JTA shall be
18 responsible for carrying out the duties of fiscal agent in accordance with the ILA, the Bylaws,
19 and any applicable policies or procedures of the PRTPO, as well as applicable federal, state
20 and local law.


21 **NOW, THEREFORE, BE IT RESOLVED**, that the Authority hereby authorizes the
22 General Manager to enter into an agreement with the PRTPO to perform the fiscal agent
23 services.

24
25 **CERTIFICATION**

26 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson County
27 Public Transportation Benefit Area, certifies that the foregoing is a true and correct copy of a
28 resolution adopted at a legally convened meeting of the Jefferson Transit Authority Board held
29 on June 18, 2019.

Chair 


Member


Member

excused
Vice Chair

excused
Member

Attest:

Clerk of the Board