

1 **JEFFERSON TRANSIT AUTHORITY**
2 **RESOLUTION 19-14**

3 **A RESOLUTION** of the Board of Directors of the Jefferson County Public Transportation Benefit
4 Area, hereinafter called the "Authority", authorizing the Jefferson County Auditor to activate
5 Fund 698-000-010 Peninsula Regional Transportation Planning Organization (PRTPO)
6 effective July 1, 2019, into which the Jefferson County Treasurer will deposit funds received
7 from the Washington State Department of Transportation for the purpose of funding the
8 Peninsula Regional Transportation Planning Organization

9 **WHEREAS**, the Growth Management Act chapter 36.70A and 47.80 RCW authorizes
10 the establishment of Regional Transportation Planning Organizations through the voluntary
11 association of local governments within a county, or geographically contiguous counties; and

12 **WHEREAS**, the following list of local governments and special purpose districts within
13 Jefferson County have approved an Interlocal Agreement to join the PRTPO (not a complete
14 list);

15 Jefferson County
16 City of Port Townsend
17 Jefferson Transit; and
18

19 **WHEREAS**, the Washington State Legislature has authorized grant funding to fund
20 Regional Transportation Planning Organizations and the Washington State Department of
21 Transportation administers these grant funds, and;

22 **WHEREAS**, Jefferson Transit Authority, has entered into an agreement with the PRTPO
23 to provide fiscal agent support for the PRTPO starting July 1, 2019; and

24 **WHEREAS**, RCW 43.090.285 requires that any funds from joint operation by municipal
25 corporations or political subdivisions shall be deposited to the public treasury as agreed upon by
26 Jefferson Transit Authority and the Jefferson County Treasurer;

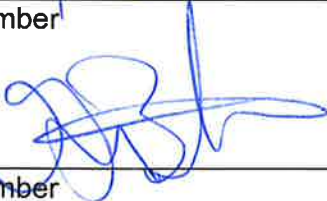
27 **NOW, THEREFORE, BE IT RESOLVED**, that the Authority hereby authorizes the
28 Jefferson County Auditor to activate fund 698-000-010 Peninsula Regional Transportation
29 Planning Organization effective July 1, 2019, into which the Jefferson County Treasurer will
30 deposit funds received from the Washington State Department of Transportation for the purpose
31 of funding the Peninsula Regional Transportation Planning Organization.

32 **CERTIFICATION**

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

Chair 

Member 

Member 

Vice Chair excused

Member excused

Attest:
Clerk of the Board 