

1 **Jefferson Transit Authority**

2 **Resolution No. 19-16**

3 **To Execute the 2<sup>nd</sup> Amendment to Grant Agreement GCB2605**

4  
5 **A RESOLUTION** of the Board of Directors of the Jefferson County Public  
6 Transportation Benefit Area, hereinafter called "the Authority," to execute the  
7 2<sup>nd</sup> Amendment to Grant Agreement GCB2605  
8

9 **WHEREAS**, both PARTIES agree to amend AGREEMENT GCG2605 to provide  
10 one (1) state grant funded, 2013 Ford Diesel Cutaway van (VIN 1FDGF5GT6DEB48233)  
11 from Washington State Department of Transportation (WSDOT) to the CONTRACTOR,  
12 for public transportation services, at no cost; and  
13

14 **WHEREAS**, WSDOT agrees to release vehicle title, subsequent to the minimum  
15 useful life, September 13, 2020;  
16


17 **NOW THEREFORE, BE IT RESOLVED**, the following AMENDMENTS are hereby  
18 incorporated into AGREEMENT GCB2605.  
19

20  
21 **CERTIFICATION**


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

  
\_\_\_\_\_  
Chair

*excused*  
\_\_\_\_\_  
Vice Chair

  
\_\_\_\_\_  
Member

*excused*  
\_\_\_\_\_  
Member

  
\_\_\_\_\_  
Member

Attest:  
  
\_\_\_\_\_  
Clerk of the Board