

1 **JEFFERSON TRANSIT AUTHORITY**  
2 **RESOLUTION 19-23**  
3 **PTD0037 Operating Grant Agreement**

4  
5 **A RESOLUTION** of the Board of Directors of the Jefferson County Public Transportation  
6 Benefit Area, hereinafter called the "Authority", authorizing the Authority Chair to sign and  
7 execute Grant Agreement PTD0037

8 **WHEREAS**, Jefferson Transit Authority has been awarded Federal and State  
9 operating fund assistance for passenger transportation services to persons with special  
10 needs, and to the general public; and

11 **WHEREAS**, matching funds have been allocated by the Authority, in coordination  
12 with other parties, sufficient to provide the services;

13 **NOW, THEREFORE, BE IT RESOLVED**, that the Chair of the Authority is hereby  
14 authorized to sign the Grant Agreement numbered PTD0037 with the Washington State  
15 Department of Transportation.

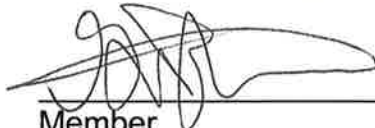
16  
17 **CERTIFICATION**

18  
19 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson  
20 County Public Transportation Benefit Area, certifies that the foregoing is a true and correct  
21 copy of a resolution adopted at a legally convened meeting of the Jefferson Transit  
22 Authority Board held on October 15, 2019.

  
Chair

  
Vice Chair

  
Member

  
Member

  
Member

Attest:

  
Clerk of the Board