

1 **JEFFERSON TRANSIT AUTHORITY**
2 **RESOLUTION 19-30**
3 **PTD0143 Consolidated Capital Vehicle Grant Agreement**

4 **A RESOLUTION** of the Board of Directors of the Jefferson County Public
5 *Transportation Benefit Area, hereinafter called the "Authority", authorizing the Authority*
6 *Chair to sign and execute Grant Agreement PTD0143*
7


8 **WHEREAS**, Jefferson Transit Authority has been awarded the 2019-2021
9 Federal and State Consolidated Capital Vehicle Grant to purchase two (2) replacement
10 heavy-duty 30 foot biodiesel powered buses, and two (2) replacement heavy-duty 35
11 foot biodiesel powered buses to sustain current fixed-route services in East Jefferson
12 County; and

13 **WHEREAS**, matching funds have been allocated by the Authority sufficient to
14 provide the services;

15 **NOW, THEREFORE, BE IT RESOLVED**, that the Chair of the Authority is hereby
16 authorized to sign the Grant Agreement numbered PTD0143 with the Washington State
17 Department of Transportation.

18 **CERTIFICATION**

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
21 correct copy of a resolution adopted at a legally convened meeting of the Jefferson
22 Transit Authority Board held on December 17, 2019.
23
24


Chair


Member


Member


Vice Chair


Member

Attest:


Clerk of the Board