

1 **JEFFERSON TRANSIT AUTHORITY**
2 **RESOLUTION 22-19**
3 **PTD0540 ARP Act 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 PTD0540 for the Jefferson Transit Authority (JTA).

8 **WHEREAS**, Federal funding is authorized under the American Rescue Plan Act of
9 2021 Act, Public Law No. 117-2, March 11, 2021, and other authorizing legislation that
10 maybe enacted; and,

11 **WHEREAS**, JTA was awarded Federal operating funding to assist with expenses
12 necessary to operate, manage, and maintain public transportation services; and,

13 **NOW, THEREFORE, BE IT RESOLVED**, that the Chair of the Authority is hereby
14 authorized to sign the Grant Agreement numbered PTD0540 with the Washington State
15 Department of Transportation.

16 **CERTIFICATION**

17
18 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson
19 County Public Transportation Benefit Area, certifies that the foregoing is a true and correct
20 copy of a resolution adopted at a legally convened meeting of the Jefferson Transit
21 Authority Board held on July 19, 2022.



Chair



Vice Chair



Member



Member



Member

Attest:


Clerk of the Board