

1 **JEFFERSON TRANSIT AUTHORITY**

2 **RESOLUTION 23-02**

3 **PTD0504 Amended Consolidated 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 PTD0504
7


8 **WHEREAS**, Jefferson Transit Authority has been awarded funding through the
9 Washington State Department of Transportation Consolidated Grant Program to
10 purchase one (1) Electric 35 foot Gillig and two (2) light-duty cutaway vehicles for Dial-
11 A-Ride Services; and

12 **WHEREAS**, matching funds have been allocated by the Authority, sufficient to
13 meet the required funding match and purchase the vehicles;

14 **NOW, THEREFORE, BE IT RESOLVED**, that the Chair of the Authority is hereby
15 authorized to sign the Grant Agreement PTD0504 (Attachment A) with the Washington
16 State Department of Transportation.

17 **CERTIFICATION**

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
20 correct copy of a resolution adopted at a legally convened meeting of the Jefferson
21 Transit Authority Board held on February 21, 2023.
22
23



Chair




Vice Chair




Member

Greg Brotherton

Member



Member

Attest:


Clerk of the Board