

1 **JEFFERSON TRANSIT AUTHORITY**
2 **RESOLUTION 23-03**
3 **PT0596 Rural Mobility Grant Program (STE)**

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 PTD0596

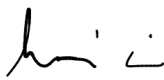
8 **WHEREAS**, Jefferson Transit Authority has been awarded Rural Mobility Sales
9 Tax Equalization Funding for the purchase and installation of one (1) Inductive Charging
10 System in the 63 4 Corners bus yard and to hire an electrical contractor to install
11 necessary infrastructure to facilitate said system; and

12 **WHEREAS**, The CONTRACTOR is required to provide a minimum match of funds
13 for the Project. Any reduction in match will result in a proportional reduction in grant funds;
14

15 **NOW, THEREFORE, BE IT RESOLVED**, that the Chair of the Authority is hereby
16 authorized to sign PT0596 (Attachment A) with the Washington State Department of
17 Transportation.

18 **CERTIFICATION**

19
20 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson
21 County Public Transportation Benefit Area, certifies that the foregoing is a true and correct
22 copy of a resolution adopted at a legally convened meeting of the Jefferson Transit
23 Authority Board held on February 21, 2023.



Chair




Vice Chair




Member

Greg Brotherton

Member



Member

Attest:


Clerk of the Board