

1 **Jefferson Transit Authority**

2 **Resolution No. 23-08**

3
4 **A RESOLUTION** of the Board of Directors of the Jefferson County Public Transportation
5 Benefit Area, hereinafter called the "Authority", authorizing the General Manager to sign a
6 Member Services Agreement with Washington State Transit Association to join the Carbon
7 Credit Aggregation Pool.
8

9 **WHEREAS**, Jefferson Transit Authority will be purchasing infrastructure to charge
10 battery electric buses, support vehicles; and vehicles owned and operated by the general
11 public; and
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13 **WHEREAS**, Jefferson Transit Authority will generate carbon credits once the
14 infrastructure has been installed on Jefferson Transit property. These carbon credits will be
15 available for sale through the Department of Ecology's Clean Fuel Standard program; and
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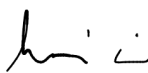
17 **WHEREAS**, Washington State Transit Association has developed a Carbon Credit
18 Aggregation Pool that will allow transit agencies to pool their carbon credits to sell on the
19 market; and
20

21 **WHEREAS**, Jefferson Transit Authority is ready to participate in the Carbon Credit
22 Aggregation Pool program and now requires authorization from the Authority for the General
23 Manager to sign said agreement;
24

25 **NOW, THEREFORE, BE IT RESOLVED** that the Jefferson Transit Authority Board
26 does hereby authorize the General Manager to sign and execute a Member Services
27 Agreement with Washington State Transit Association to join the Carbon Credit Aggregation
28 Pool.
29

30 **CERTIFICATION**

31 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson
32 County Public Transportation Benefit Area, certifies that the foregoing is a true and correct
33 copy of a resolution adopted at a legally convened meeting of the Jefferson Transit Authority
34 Board held on this 18th day of April, 2023.

35
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Chair



Vice Chair



Member

Greg Brotherton

Member



Member

Attest: 

Clerk of the Board