

1 **JEFFERSON TRANSIT AUTHORITY**
2 **RESOLUTION 23-10**
3 **PTD0601 Operating 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 PTD0601
7

8 **WHEREAS**, Jefferson Transit Authority has been awarded State operating fund
9 assistance to sustain fixed-route and on-demand ADA services to special needs
10 residents of East Jefferson county; and

11 **NOW, THEREFORE, BE IT RESOLVED**, that the Chair of the Authority is hereby
12 authorized to sign the Grant Agreement numbered PTD0601 with the Washington State
13 Department of Transportation.

14 **CERTIFICATION**

15 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson
16 County Public Transportation Benefit Area, certifies that the foregoing is a true and
17 correct copy of a resolution adopted at a legally convened meeting of the Jefferson
18 Transit Authority Board held on April 18, 2023.
19
20



Chair



Vice Chair



Member

Greg Brotherton

Member



Member

Attest:


Clerk of the Board