

RESOLUTION NO. 23-16

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO SIGN AN INTERLOCAL AGREEMENT WITH PENINSULA REGIONAL TRANSPORTATION PLANNING ORGANIZATION (PRTPO) AND JEFFERSON TRANSIT AUTHORITY (JTA) FOR THE PROVISION OF FISCAL AGENT SERVICES

WHEREAS, the Board of Directors of the Jefferson County Public Transportation Benefit Area d.b.a. Jefferson Transit Authority (“Board”) has determined it to be desirable to enter into an Interlocal Agreement with PRTPO for the provision of fiscal agent services.

WHEREAS, the PRTPO is a voluntary regional transportation and planning organization made up of various transportation-oriented public agencies in the counties of Clallam, Jefferson, Kitsap, and Mason. The PRTPO is authorized by chapter 47.80 RCW and formed as a separate legal entity under an Interlocal Agreement (ILA) pursuant to chapter 39.34 RCW; and

WHEREAS, JTA is a public transportation benefit area formed pursuant to RCW 36.57A and is a member of the PRTPO; and

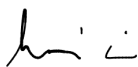
WHEREAS, the ILA authorizes the PRTPO to designate a fiscal agent to perform certain administrative and financial duties as identified in the ILA and Bylaws of the PRTPO: and

WHEREAS, JTA possesses the necessary qualification to serve and is willing to serve as the fiscal agent of the PRTPO; and

WHEREAS, in consideration of mutual promises and covenants, JTA shall be responsible for carrying out the duties of fiscal agent in accordance with the ILA, the Bylaws, and any applicable policies or procedures of the PRTPO, as well as applicable federal, state, and local law.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes the General Manager to enter into an agreement with the PRTPO to perform the fiscal agent services effective July 1, 2023 to remain in effect for 2 years in accordance with the terms within the ILA.

ADOPTED by the Board of Directors of Jefferson Transit Authority at a regular meeting thereof, held this 20th day of June 2023.



Chair



Vice Chair

Resolution 23-16
Adopted June 20, 2023



Member

Greg Brotherton

Member



Member

Attest:



Clerk of the Board