

RESOLUTION 23-20

A RESOLUTION AUTHORIZING THE AUTHORITY CHAIR TO SIGN AND EXECUTE AMENDMENT 1 OF GRANT AGREEMENT PTD0596

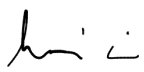
WHEREAS, the Board of Directors of the Jefferson County Public Transportation Benefit Area d.b.a. Jefferson Transit Authority (“Board”) approved Agreement PTD0596 by Resolution No. 23-03 between the Washington State Department of Transportation (WSDOT) and Jefferson Transit Authority; and

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

WHEREAS, An amendment has been made to the grant, removing the word “Inductive” and allowing Jefferson Transit Authority to use the remainder of funds for Operating Expenses;

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Board is hereby authorized to sign PT0596 – Amendment 1 (Attachment A) with the Washington State Department of Transportation.

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



Chair



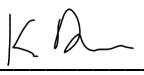
Vice Chair



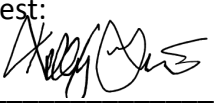
Member

Greg Brotherton

Member



Member

Attest:


Clerk of the Board