RESOLUTION NO. 23-25

A RESOLUTION TO AUTHORIZE THE AUTHORITY CHAIR TO SIGN AND EXECUTE PTD0666 OPERATING GRANT AGREEMENT WITH WASHINGTON STATE DEPARTMENT OF TRANSPORTATION FOR WEST END OPERATING SERVICES

WHEREAS, the Board of Directors of the Jefferson County Public Transportation Benefit Area d.b.a. Jefferson Transit Authority ("Board") grant the Board Chair to approve operating grant agreements for service.

WHEREAS, Jefferson Transit Authority has been awarded Federal operating fund assistance to preserve an existing deviated fixed-route service between Forks and Amanda Park along US 101; and

WHEREAS, matching funds have been allocated by the Authority, in coordination with other parties, sufficient to provide the services;

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Authority is hereby authorized to sign the Grant Agreement numbered PTD0666 with the Washington State Department of Transportation.

ADOPTED by the Jefferson Transit Authority Board of the Jefferson County Public Transportation Benefit Area at a regular meeting thereof, held this 17th day of October, 2023.

Chair

Vice Chair

Attest:

Clerk of the Board

Resolution 23-25 October 17, 2023