

RESOLUTION NO. 23-26

**A RESOLUTION TO AUTHORIZE THE AUTHORITY CHAIR TO SIGN AND EXECUTE PTD0667
OPERATING GRANT AGREEMENT WITH WASHINGTON STATE DEPARTMENT OF
TRANSPORTATION FOR EAST 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 sustain fixed-route and on-demand ADA services to special needs residents of East Jefferson County; 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 PTD0667 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

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October 17, 2023