

RESOLUTION NO. 23-38

A RESOLUTION TO AUTHORIZE THE AUTHORITY CHAIR TO SIGN AND EXECUTE PTD0780 – GREEN TRANSPORTATION GRANT

WHEREAS, the Board of Directors of the Jefferson County Public Transportation Benefit Area d.b.a. Jefferson Transit Authority (“Board”) has the authority to designate funds for capital purchases; and

WHEREAS, Jefferson Transit Authority has been awarded a Green Transportation capital funds to purchase one (1) replacement Battery Electric Gillig Bus; and

WHEREAS, matching funds have been allocated by the Board sufficient to purchase the new bus;

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Authority Board is hereby authorized to sign the Grant Agreement numbered PTD0780 with the Washington State Department of Transportation (WSDOT).

ADOPTED by the Jefferson Transit Authority Board of the Jefferson County Public Transportation Benefit Area at a regular meeting thereof, held this 19th day of December, 2023.



Chair



Vice Chair

Attest:



Clerk of the Board

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Adopted 12/19/23