

RESOLUTION NO. 24-03

A RESOLUTION TO AUTHORIZE THE AUTHORITY BOARD CHAIR TO SIGN AND EXECUTE GRANT AGREEMENT PTD0808.

WHEREAS, the Board of Directors of the Jefferson County Public Transportation Benefit Area d.b.a. Jefferson Transit Authority (“Board”) grants the Board Chair to approve capital grant agreements;

WHEREAS, Jefferson Transit Authority has been awarded Federal 5311 Funds to assist in the purchase of one (1) Gillig E-Bus; and

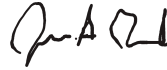
WHEREAS, matching funds have been allocated by the Board, in coordination with other parties, sufficient to complete the bus order; and

NOW, THEREFORE, BE IT RESOLVED that the Chair of the Board is hereby authorized to sign the Grant Agreement numbered PTD0808 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 16th day of April 2024.



Chair



Vice Chair

Attest:



Clerk of the Board

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Adopted April 16, 2024