

RESOLUTION NO. 24-12

A RESOLUTION TO ADOPT A GRANT OF EASEMENT ON TAX PARCEL 001-333-017

WHEREAS, the Board of Directors of the Jefferson County Public Transportation Benefit Area d.b.a. Jefferson Transit Authority (“Board”) is responsible for providing the policy and direction for the Authority and its administrators, and

WHEREAS, in 2019 Jefferson Transit Authority purchased the adjacent lot to 63 Four Corners Road with the intention of building a facilities building; and

WHEREAS, Jefferson County plans to proceed with developing the Olympic Discovery Trail – Anderson Lake Connection and has already secured an easement on the 63 Four Corners Road property; and

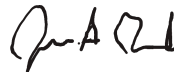
WHEREAS, Jefferson County is offering Jefferson Transit Authority \$8,100.00 for a permanent easement over the westerly 160 feet of the southerly 30 feet of the property (a total easement area of 4,800 square feet) for the purpose of construction, operation, and maintenance of a public non-motorized trail; and

NOW, THEREFORE, BE IT RESOLVED the Board does hereby adopt the Grant of Easement on Tax Parcel 001-333-017 and authorizes the General Manager to sign the grant of easement.

ADOPTED by the Jefferson Transit Authority Board of the Jefferson County Public Transportation Benefit Area at a regular meeting thereof, held this 18th day of June 2024.



Chair



Vice Chair

Attest:



Clerk of the Board

Resolution 24-11
Adopted June 18, 2024