

**RESOLUTION NO. 24-17**

**A RESOLUTION TO AUTHORIZE THE GENERAL MANAGER TO PAY THE CITY OF PORT TOWNSEND FOR THE CONSTRUCTION OF A NEW TRANSIT STOP**

**WHEREAS**, the Board of Directors of the Jefferson County Public Transportation Benefit Area d.b.a. Jefferson Transit Authority (“Board”) has the authority to authorize the General Manager to sign and execute payments over \$25,000; and

**WHEREAS**, Jefferson Transit currently has a transit stop located at the corner of Lawrence and Taylor Street; and

**WHEREAS**, this existing stop is difficult for individuals with mobility issues to access local businesses and community events; and

**WHEREAS**, Jefferson Transit and the City of Port Townsend created plans to construct a new transit stop closer to popular destinations and submitted a grant proposal to pay for the construction of the new transit stop; and

**WHEREAS**, The City of Port Townsend was not awarded the grant; and

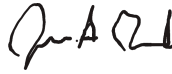
**WHEREAS**, Jefferson Transit would like to move forward with the construction of the new transit stop and use local funds to pay for the construction of the transit stop; and

**NOW, THEREFORE, BE IT RESOLVED** the Board does hereby authorize the General Manager to reimburse the City of Port Townsend for the construction costs in the amount not to exceed \$40,000 for the construction of a new transit stop on Lawrence Street.

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



Chair



Vice Chair

Attest:



Clerk of the Board

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Adopted June 18, 2024