

1 **JEFFERSON TRANSIT AUTHORITY**  
2 **Resolution No. 17-13**  
3

4 **A RESOLUTION** of the Board of Directors of the Jefferson County Public Transportation  
5 Benefit Area, hereinafter called the "Authority," to grant authority for the General Manager  
6 to sign a Service and Construction Contract with Double D Electrical, Inc.  
7

8 **WHEREAS**, JTA requires uninterrupted power at its Maintenance and  
9 Administration Office located at 63 4 Corners Road, Port Townsend, WA; and  
10

11 **WHEREAS**, this project will be considered a "turn-key" installation of a 250 KW,  
12 120V/208V, 3-Phase, Standby Diesel Generator capable of continuous operation; and  
13

14 **WHEREAS**, it has been determined that JTA's current 50KW Generator is  
15 insufficient to power all required loads and meet near future requirements at the  
16 Maintenance and Administration Office; and  
17

18 **NOW, THEREFORE, BE IT RESOLVED** that the Authority Board does hereby  
19 authorize the General Manager to sign and execute the Service and Construction Contract  
20 with Double D Electric, Inc.  
21

22 **CERTIFICATION**

23 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson County  
24 Public Transportation Benefit Area, certifies that the foregoing is a true and correct copy of  
25 a resolution adopted at a legally convened meeting of the Jefferson Transit Authority  
26 Board held on April 18, 2017.

Chair



Member



Member

absent

Vice Chair



Member

absent

Attest:

Clerk of the Board

