

Jefferson Transit Authority

Resolution 08-13

Operating Assistance Funds Authorizing the Board Chair to Sign the 1st Amendment to Agreement GCA 5307

WHEREAS, Jefferson Transit Authority has been awarded operating assistance for the operation of services to the public under the Federal Transit Administration's program 5311 and Projected Rural Mobility Tax Equalization Transit Formula Funds; and

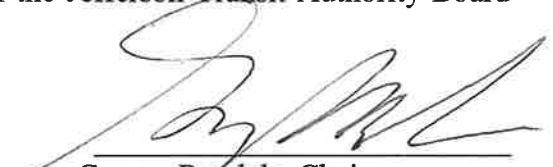

WHEREAS, the first amendment to Agreement GCA 5307 has been received from the Washington State Department of Transportation; and

WHEREAS, the purpose of the Amendment is to add additional funds to the projects contained herein; Now, therefore,

BE IT RESOLVED that the Chair of the Authority is hereby authorized to sign the First Amendment to the Grant Agreement numbered CGA 5307 with the Washington State Department of Transportation.

CERTIFICATION

The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson County Public Transportation Benefit Area, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Jefferson Transit Authority Board held on September 16, 2008.


George Randels, Chair
David Sullivan, Vice Chair
Member
Member
Member

Attest:


Clerk of the Authority