

Jefferson Transit Authority

Resolution 08-14

Vanpool Investment Agreement GCA 5904

A Resolution Authorizing the Chair of the Jefferson Transit Authority Board to sign and execute an agreement with the Washington State Department of Transportation which reimburses JTA for funds expended for the purchase of two Vanpool vehicles.

WHEREAS, the Transportation Budget of the State of Washington provides funding to the Washington State Department of Transportation (WSDOT) for the Statewide Vanpool Investment Program; and

WHEREAS, WSDOT has coordinated with transit agencies statewide to develop the implementation of the Statewide Vanpool Investment Program; and

WHEREAS, Jefferson Transit Authority has determined a need for two (2) of these vanpool expansion vehicles to enhance the vanpool program; and

WHEREAS, Jefferson Transit Authority successfully applied for funding assistance to purchase enhancement vehicles for the vanpool program; Now, therefore,


BE IT RESOLVED that the Chair of the Authority is hereby authorized to sign the Vanpool Investment Program identified as GCA 5904 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 October 21st, 2008.

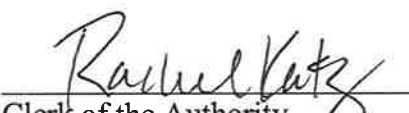

George Randels, Chair

David Sullivan, Vice Chair


Member
Member

Member

Attest:


Clerk of the Authority

D. AGENCY agrees to require each third party to permit WSDOT, the State Auditor, or their duly authorized representatives, to inspect all work, materials, payrolls, and other data and records involving that third party contract, and to audit the books, records, and accounts involving that third party contract as it affects the Project.

IN WITNESS WHEREOF, the PARTIES hereto have executed this AGREEMENT the day and year written below.

WASHINGTON STATE
DEPARTMENT OF TRANSPORTATION

By: _____
KATHRYN W. TAYLOR, Director
Public Transportation Division

CONTRACTOR
By: *David Sullivan*
Authorized Representative
Print Name David Sullivan

Print Title Jefferson Transit Authority Board Chair
Who certifies authority to execute this AGREEMENT
on behalf of the CONTRACTOR.

Date: _____
Date: 3/3/9

Authorized for signature by Jefferson Transit Authority
Board by Resolution 08-14, on October 21, 2008.

APPROVED AS TO FORM ONLY:

By: Susan Cruise
Assistant Attorney General

Date: June 6, 2007