

Jefferson Transit Authority

Resolution 08-19

Federal/State Capital Consolidated Grant Agreement Authorizing the Board Chair to Agreement GCA 5915


WHEREAS, Jefferson Transit Authority has been awarded capital funding assistance for the purpose of purchase of one replacement vehicle authorized under 49 USC chapter 53, Title 23 USC, SAFETEA-LU, TEA-21 and 49 USC § 5309; Now, therefore,

BE IT RESOLVED that the Chair of the Authority is hereby authorized to sign the Federal/State Capital Consolidated Grant Agreement with the Washington State Department of Transportation; and


BE IT FURTHER RESOLVED that this resolution cancels and replaces resolution 08-15, approved at the October 21, 2008 board meeting.

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 November 18th, 2008.


George Randels, Chair

David Sullivan, Vice Chair


Member
Member
Member

Attest:


Clerk of the Authority