

**Jefferson Transit Authority
Resolution 08-20**

A Resolution of the Board Of Directors of the Jefferson County Public Transportation Benefit Area, hereinafter called the "Authority", authorizing an amendment to the Interlocal Agreement for the fuel risk management program and contract

WHEREAS, the Authority has determined that it is beneficial to gain additional price stability in fuel prices; and

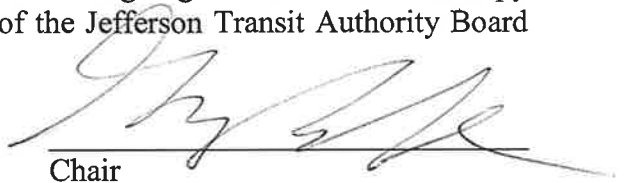
WHEREAS, the Chelan-Douglas PTBA, d.b.a. "Link Transit" has coordinated an effort to establish a cooperative fuel risk management program with other transit systems in Washington State; and

WHEREAS, the Authority have reviewed this program and believe that it is of significant benefit for the citizens of our PTBA.

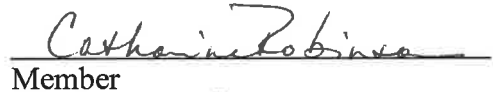
NOW THEREFORE BE IT RESOLVED, the Jefferson Transit Authority Board does hereby authorize the General Manager to sign and execute the amended Interlocal Forward Fixed-Price Swap Fuel Agreement.

CERTIFICATION

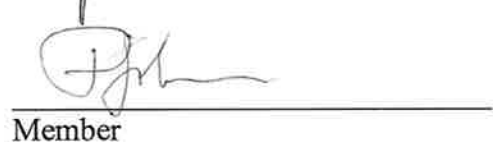
The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson County Public Transportation Benefit Area, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Jefferson Transit Authority Board held on November 18th, 2008.


Chair

Vice-Chair


Member


Member


Member

Attest:


Clerk of the Authority