

1 **Jefferson Transit Authority**

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3 **Resolution No. 14-01**  
4 **Execute the 1<sup>st</sup> Amendment to Grant Agreement GCB1613**

5  
6 The FIRST AMENDMENT to AGREEMENT GCB1613 entered into between the Washington  
7 State Department of Transportation (hereinafter referred to as "WSDOT"), Jefferson Transit  
8 Authority (hereinafter referred to as "CONTRACTOR"), and/or individually referred to as the  
9 "PARTY" and collectively referred to as the "PARTIES,"

10  
11 **WHEREAS**, both PARTIES agree to amend AGREEMENT GCB1613 to move \$425,000 in  
12 Projected 5311 Funds into Current Funds for Project A and \$167,491 in Projected 5311 Funds  
13 into Current Funds for Project B;

14  
15 **WHEREAS**, both Parties agree to amend AGREEMENT GCB1613 to transfer \$139,515 in State  
16 Paratransit Special Needs Transit Formula Funds from Project B Current Funds into Project A  
17 Current Funds and reduce Project A's Current Contractor Funds by an equal amount;

18  
19 **WHEREAS**, both Parties agree to amend AGREEMENT GCB1613 to add \$237,874 in State  
20 Rural Mobility Tax Equalization Transit Formula Funds to Project A Current Funds and reduce  
21 Project A's Current Contractor Funds by an equal amount; and

22  
23 **WHEREAS**, both PARTIES agree to amend AGREEMENT GCB1613 to move \$1,013,709 in  
24 Projected Contractor Funds into Current Funds for Project A and \$132,375 in Projected  
25 Contractor Funds in to Current Funds for Project B.

26  
27 **NOW THEREFORE**, the following AMENDMENTS are hereby incorporated into AGREEMENT  
28 GCB1613

29  
30 **CERTIFICATION**

31 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson County  
32 Public Transportation Benefit Area, certifies that the foregoing is a true and correct copy of a  
33 resolution adopted at a legally convened meeting of the Jefferson Transit Authority Board held  
34 on January 21, 2014.

Absent  
Chair

John Smith  
Member

[Signature]  
Member

[Signature]  
Vice Chair

[Signature]  
Member

Attest:  
[Signature]  
Clerk of the Board