

1 **Jefferson Transit Authority**
2 **Resolution No. 14-02**
3 **GCB 1614 Equipment Grant Agreement**
4

5 **A RESOLUTION** of the Board of Directors of the Jefferson County Public
6 *Transportation Benefit Area, hereinafter called the "Authority", authorizing the Authority*
7 *Chair to sign and execute Grant Agreement GCB 1614*
8

9 **THIS AGREEMENT**, entered into by the Washington State Department of
10 Transportation, hereinafter "WSDOT," and the above Contractor, hereinafter
11 "CONTRACTOR," individually the "PARTY" and collectively the "PARTIES,"
12 WITNESSETH THAT:

13 **WHEREAS**, Federal funding is authorized under 49 USC chapter 53; Title 23 USC
14 (Highways); the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A
15 Legacy for Users (SAFETEA-LU) enacted as Public Law 109-59, August 10, 2005; as
16 amended by SAFETEA-LU Technical Corrections Act, 2008, Pub. L. 110-244, June 6,
17 2008; the Transportation Equity Act for the 21st Century (TEA-21) enacted as Public
18 law 105-178, June 9, 1998, as amended, the National Capital Transportation Act of
19 1969, D.C. Official Code, §§ 9-1111.01 et seq.;

20 **WHEREAS**, Federal funding is authorized under the Moving Ahead for Progress in
21 the 21st Century Act (MAP-21), Enacted as Public Law 112-141, July 6, 2012; or other
22 Federal laws the Federal Transit Administration (FTA) administers to the extent FTA so
23 determines;

24 **WHEREAS**, the State of Washington in its Sessions Laws of 2013, chapter 306,
25 section 220 provides Rural Mobility, Paratransit/Special Needs, and other special
26 proviso funding through the multi-modal transportation account and rural mobility grant
27 program account, as identified in the budget through its 2013-2015 biennial
28 appropriations to WSDOT;

29 **WHEREAS**, funding is authorized under 49 USC § 5311 / MAP-21 for Rural Areas
30 Program; and any subsequent amendments and resolutions thereto;


31 **WHEREAS**, funding is authorized under 49 USC § 5311 / SAFETEA-LU
32 Nonurbanized Area Formula Program; and any subsequent amendments and
33 resolutions thereto;

34 **BE IT RESOLVED** that the Chair of the Authority is hereby authorized to sign the State
35 Capital Equipment Grant Agreement GCB1614 with the Washington State Department
36 of Transportation;
37

38 **CERTIFICATION**

39 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson
40 County Public Transportation Benefit Area, certifies that the foregoing is a true and
41 correct copy of a resolution adopted at a legally convened meeting of the Jefferson
42 Transit Authority Board held on February 18, 2014.


Chair


Vice Chair


Member


Member


Member

Attest:

Clerk of the Board