

1 **Jefferson Transit Authority**
2 **Resolution No. 14-03**
3 **GCB1730 Capital Construction 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 GCB1730*
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10 **THIS AGREEMENT**, entered into by the Washington State Department of
11 Transportation, hereinafter "WSDOT," and the above Contractor, hereinafter
12 "CONTRACTOR," individually the "PARTY" and collectively the "PARTIES,"
13 WITNESSETH THAT:


14 **WHEREAS**, Federal funding is authorized under 49 USC chapter 53; Title 23 USC
15 (Highways); the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A
16 Legacy for Users (SAFETEA-LU) enacted as Public Law 109-59, August 10, 2005; as
17 amended by SAFETEA-LU Technical Corrections Act, 2008, Pub. L. 110-244, June 6,
18 2008; the Transportation Equity Act for the 21st Century (TEA-21) enacted as Public
19 law 105-178, June 9, 1998, as amended, the National Capital Transportation Act of
20 1969, D.C. Official Code, §§ 9-1111.01 et seq.; or other Federal laws the Federal
21 Transit Administration (FTA) administers to the extent FTA so determines;

22 **BE IT RESOLVED** that the Chair of the Authority is hereby authorized to sign the State
23 Capital Construction Grant Agreement GCB 1730 with the Washington State
24 Department of Transportation;
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26 **CERTIFICATION**

27 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson
28 County Public Transportation Benefit Area, certifies that the foregoing is a true and
29 correct copy of a resolution adopted at a legally convened meeting of the Jefferson
30 Transit Authority Board held on ~~January 21, 2014~~ ^{ds}
^{February 18, 2014}


Chair


Vice Chair


Member


Member


Member

Attest:

Clerk of the Board