

1 **Jefferson Transit Authority**  
2 **Resolution No. 14-04**  
3

4 *A RESOLUTION of the Board of Directors of the Jefferson County Public Transportation*  
5 *Benefit Area, hereinafter called the "Authority", authorizing the General Manager to Sign*  
6 *an Intergovernmental Agreement for Phase II of Project Management Services with the*  
7 *City of Port Townsend*  
8

9 WHEREAS, Jefferson Transit Authority ("Transit") is a special purpose municipal  
10 corporation formed and authorized under RCW 36.57A of the Revised Code of  
11 Washington, and is authorized by law to provide transportation services and all necessary  
12 transportation facilities and properties to carry out this purpose, and  
13

14 WHEREAS, the Jefferson Transit Authority has secured property through a Federal  
15 Transit Administration grant to build a new maintenance and administration facility at the  
16 corner of Highway 20 and Four Corners Road ; and  
17

18 WHEREAS, Jefferson Transit Authority is ready to proceed with this building project  
19 and now requires a project manager for Phase II; and  
20

21 WHEREAS, the Jefferson Transit Authority wishes to enter into an  
22 Intergovernmental Agreement with the City of Port Townsend for Project Management  
23 services and believes such an agreement would benefit both governmental entities; and  
24

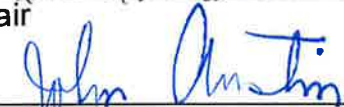
25 WHEREAS, Jefferson Transit Authority feels that this agreement is the best use of  
26 the Federal Transit Administrations grant award and shows cooperation between  
27 government entities.  
28

29 NOW, THEREFORE, BE IT RESOLVED that the Jefferson Transit Authority Board  
30 does hereby authorize the General Manager to sign and execute the Intergovernmental  
31 Agreement for Phase II of Project Management Services in cooperation with the City of  
32 Port Townsend.  
33

34 **CERTIFICATION**  
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36 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson  
37 County Public Transportation Benefit Area, certifies that the foregoing is a true and correct  
38 copy of a resolution adopted at a legally convened meeting of the Jefferson Transit  
39 Authority Board held on this 18<sup>th</sup> day of March, 2014.

  
\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Member

  
\_\_\_\_\_  
Member

  
\_\_\_\_\_  
Vice Chair

  
\_\_\_\_\_  
Member

Attest:  
  
\_\_\_\_\_  
Clerk of the Board