

1 **Jefferson Transit Authority**

2 **Resolution No. 14-10**

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 a*
6 *Construction Contract with Pease Construction*
7

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

13 WHEREAS, JTA has secured property through a Federal Transit Administration
14 grant to build a new maintenance and administration facility at 63 Four Corners Road ; and
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16 WHEREAS, JTA is ready to proceed with this building project and now requires a
17 construction contract; and
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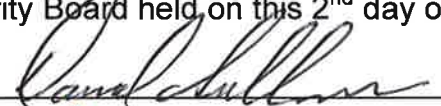
19 WHEREAS, the Jefferson Transit Authority wishes to enter into a construction
20 contract with Pease Construction, lowest bidder; and
21

22 WHEREAS, Jefferson Transit Authority feels that this agreement is the best use of
23 the Federal Transit Administrations grant award.
24

25 NOW, THEREFORE, BE IT RESOLVED that the Jefferson Transit Authority Board
26 does hereby authorize the General Manager to sign and execute the Construction Contract
27 with Pease Construction.
28

29 **CERTIFICATION**
30


31 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson
32 County Public Transportation Benefit Area, certifies that the foregoing is a true and correct
33 copy of a resolution adopted at a legally convened meeting of the Jefferson Transit
34 Authority Board held on this 2nd day of May, 2014.


Chair


Vice Chair


Member

Member


Member

Attest: 
Clerk of the Board