

1
2 **Jefferson Transit Authority**
3 **Resolution No. 14-17**

4
5 *A RESOLUTION of the Board of Directors of the Jefferson County Public Transportation*
6 *Benefit Area, hereinafter called the "Authority", authorizing the General Manager to Sign*
7 *an Interlocal Agreement with East Jefferson Fire Rescue, hereinafter called the "Fire*
8 *District", for the right to use the fuel facility during the term of this Agreement*
9

10 WHEREAS, Jefferson Transit Authority (JTA) is a special purpose municipal
11 corporation formed and authorized under RCW 36.57A of the Revised Code of
12 Washington, and is authorized by law to provide transportation services and all necessary
13 transportation facilities and properties to carry out this purpose, and
14

15 WHEREAS, this Agreement is entered into in conformity with chapter 39.34 RCW,
16 the Interlocal Cooperation Act; and
17

18 WHEREAS, JTA is building an Administration and Maintenance Facility that will
19 include fuel facilities that are capable of meeting the Fire District's fuel supply
20 requirements; and
21

22 WHEREAS, JTA is willing to permit the Fire district to use its fuel facilities consistent
23 with the terms of this agreement; and
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 Interlocal Agreement
27 for the right to use the fuel facility during the term of this Agreement
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 16th day of September, 2014.

31 
32 _____
33 Chair

34 
35 _____
36 Member


37 _____
38 Member


39 _____
40 Vice Chair

Absent
41 _____
42 Member

43 Attest: 
44 _____
45 Clerk of the Board