Jefferson Transit Authority
Resolution No. 14-18

A RESOLUTION of the Board of Directors of the Jefferson County Public Transportation Benefit Area, hereinafter called the "Authority", authorizing the General Manager to sign a Sale and Interim Use Agreement with the City of Port Townsend to purchase the Visitor Information Center building and a Bill of Sale

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

WHEREAS, the parties currently cooperate, along with the Jefferson County Chamber of Commerce to operate the Jefferson County Visitor Information Center located at 440 12th Street in Port Townsend; and

WHEREAS, as part of this joint operation, the City of Port Townsend owns a commercial modular building. The building is placed on land owned by Jefferson Transit; and

WHEREAS, Jefferson Transit Authority wishes to buy, and the City of Port Townsend wishes to sell, the building and its fixtures, furniture, and appurtenances; and will sign a Bill of Sale in the amount of $121,000.00, with sales tax added in the amount of $10,890.00, which totals $131,890.00, for a building manufactured by Blazer Industries in 2008, Serial Number: 08 16901-01 & 02; and

WHEREAS, notwithstanding this change of ownership, JTA agrees to continue to permit the Chamber to operate the Visitor Information Center out of the building at its present location under the terms stated in the Sales Interim Use Agreement; and

NOW, THEREFORE, BE IT RESOLVED that the Jefferson Transit Authority Board does hereby authorize the General Manager to sign and execute a Sale and Interim Use Agreement with the City of Port Townsend.

CERTIFICATION

The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson County Public Transportation Benefit Area, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Jefferson Transit Authority Board held on this 16th day of September, 2014.

Chair

Vice Chair

Member

absent
Member

Member

Attest:
Clerk of the Board