

1
2
3
4
5
6
7
8

**Jefferson Transit Authority
Resolution No. 15-21
GCB 2068 Capital Equipment Grant Agreement**

9
10
11
12

A RESOLUTION of the Board of Directors of the Jefferson County Public Transportation Benefit Area, hereinafter called the "Authority", authorizing the Authority Chair to sign and execute Grant Agreement GCB 2068

13
14
15
16

THIS AGREEMENT, entered into by the Washington State Department of Transportation, hereinafter "WSDOT," and the above Contractor, hereinafter "CONTRACTOR," individually the "PARTY" and collectively the "PARTIES," WITNESSETH THAT:

17
18
19
20
21

WHEREAS, Federal funding is authorized under 49 USC chapter 53; Title 23 USC (Highways); the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) enacted as Public Law 109-59, August 10, 2005; as amended by SAFETEA-LU Technical Corrections Act, 2008, Pub. L. 110-244, June 6, 2008;

22
23
24
25
26

WHEREAS, Federal funding is authorized under the Moving Ahead for Progress in the 21st Century Act (MAP-21), Enacted as Public Law 112-141, July 6, 2012; or other Federal laws the Federal Transit Administration (FTA) administers to the extent FTA so determines; and the Highway and Transportation Funding Act of 2014, Pub.L. 113-159, August 8, 2014.

27
28
29
30
31
32
33

WHEREAS, the State of Washington in its Sessions Laws of 2015, Chapter 10, Section 220 (1), (2), (4) and (5), provides Rural Mobility, Paratransit/Special Needs, and other special proviso funding through the multi-modal transportation account and rural mobility grant program account, as identified in the budget through its 2015-2017 biennial appropriations to WSDOT;

WHEREAS, funding is authorized under 49 USC § 5311/MAP-21 for Rural Areas Program; and any subsequent amendments and resolutions thereto;

WHEREAS, funding is authorized under 49 USC § 5311/SAFETEA-LU Nonurbanized Area Formula Program; and any subsequent amendments and resolutions thereto;

BE IT RESOLVED that the Chair of the Authority is hereby authorized to sign the State Capital Equipment Grant Agreement GCB 2068 with the Washington State Department of Transportation;

34 **CERTIFICATION**

35 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson
36 County Public Transportation Benefit Area, certifies that the foregoing is a true and
37 correct copy of a resolution adopted at a legally convened meeting of the Jefferson
38 Transit Authority Board held on November 17, 2015.



Chair



Vice Chair



Member

absent

Member



Member

Attest:



Clerk of the Board