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Jefferson Transit Authority
Resolution No. 15-24
GCB 2291 State Capital Construction Grant Agreement
Washington State Department of Transportation (WSDOT)
Regional Mobility Grant Program

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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 2291

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

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WHEREAS, pursuant to RCW 47.66.030 the Regional Mobility Grant Program has been established to aid local governments in funding projects such as intercounty connectivity service, park and ride lots, rush hour transit service, and other capital projects that improve the connectivity and efficiency of the state's transportation system;

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WHEREAS, pursuant to RCW 47.66.040 WSDOT shall select projects based on a competitive process consistent with local, regional, and state transportation plans, local transit development plans and local comprehensive land use plans;

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WHEREAS, pursuant to chapter 44.48 RCW the Legislative Evaluation and Accountability Program (LEAP) Committee provides analysis and monitoring of state expenditures, budgets and related fiscal matters and consults with Legislative committees;

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WHEREAS, the State of Washington in its Sessions Laws of 2015, Chapter 10, Section 220 (4) and (5), provides Regional Mobility funding through the multimodal transportation account and the regional mobility grant program account as identified in the budget through its 2015-2017 biennial appropriations to WSDOT;

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WHEREAS, WSDOT Public Transportation Division administers Regional Mobility Grant Program funds to provide assistance solely for transportation projects as identified in LEAP Transportation Document 2015-2 ALL PROJECTS as developed on March 30, 2015 Public Transportation V;

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BE IT RESOLVED that the Chair of the Authority is hereby authorized to sign the State Capital Equipment Grant Agreement GCB 2291 with the Washington State Department of Transportation;

43 CERTIFICATION

44 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson
45 County Public Transportation Benefit Area, certifies that the foregoing is a true and
46 correct copy of a resolution adopted at a legally convened meeting of the Jefferson
47 Transit Authority Board held on December 15, 2015.



Chair



Vice Chair



Member



Member



Member

Attest:



Clerk of the Board