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JEFFERSON TRANSIT AUTHORITY

RESOLUTION 16-07:

**Authority for the General Manager to Sign the Revocable License with
the PTeRider for the Use of the Jefferson Transit Shelters Located on
Water Street**

A RESOLUTION of the Board of Directors of the Jefferson County
Public Transportation Benefit Area, hereinafter called the "Authority," to grant
authority for the General Manager to sign the Revocable License with
PteRider.

WHEREAS, this license is entered into by and between Jefferson Transit
Authority (JTA) and PteRider, Inc., for the use of the JTA shelters located on
Water Street; and

WHEREAS, JTA is a public transportation benefit area authorized under
RCW 36.57A; providing public transportation services in Jefferson County,
Washington; and

WHEREAS, PteRider, Inc. is a private, for profit corporation providing
transportation services within the city limits of Port Townsend; and

WHEREAS, JTA has the authority to use the bus pull-outs and shelter
located on Water Street, Port Townsend, Washington; and

WHEREAS, JTA uses the premises for buses stopping and standing,
passenger loading and unloading and passenger shelter and waiting areas; and

WHEREAS, PteRider, Inc. wishes to use the premises for a passenger
load and unload area;

NOW, THEREFORE, BE IT RESOLVED, the Jefferson Transit Authority
Board does hereby authorize the General Manager to sign the Revocable
License for the PTeRider's use of the Jefferson Transit Shelters Located on
Water Street.

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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 April 19, 2016.

Catharine Robinson
Chair

David Sullivan
Vice Chair

Kathleen Keen
Member

David Foster
Member

Attest:

absent
Member

Laura Smalley
Clerk of the Board