

1 **Jefferson Transit Authority**

2 **Resolution No. 16-09**

3 **To Execute the Second Amendment to Grant Agreement GCB2069**

4  
5 **A RESOLUTION** of the Board of Directors of the Jefferson County Public  
6 Transportation Benefit Area, hereinafter called "the Authority," to execute the  
7 Second Amendment to Grant Agreement GCB2069

8  
9 **WHEREAS**, both PARTIES agree to amend AGREEMENT GCG2069 to add  
10 \$255,726 in State Sales Tax Equalization Transit Formula Funds into Current Funds for  
11 Project A; and

12  
13 **WHEREAS**, both PARTIES agree to amend AGREEMENT GCB2069 to change  
14 WSDOT's point of contact from Tom Hanson to Kathy Johnston;

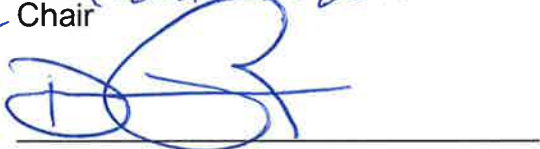
15  
16 **NOW THEREFORE, BE IT RESOLVED**, the following AMENDMENTS are  
17 hereby incorporated into AGREEMENT GCA2069.

18  
19 **CERTIFICATION**

20  
21 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson  
22 County Public Transportation Benefit Area, certifies that the foregoing is a true and  
23 correct copy of a resolution adopted at a legally convened meeting of the Jefferson  
24 Transit Authority Board held on July 19, 2016.

25   
26 David Sullivan  
27 Vice Chair

25   
26 Catharine Thie  
27 Vice Chair

28   
29 [Signature]  
30 Member

28 Absent  
29 Absent  
30 Member

31   
32 Kathleen A Keen  
33 Member

31 Attest:  
32   
33 James Sudley  
34 Clerk of the Board