

**JEFFERSON TRANSIT AUTHORITY
Resolution No. 17-11**

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 a Construction Contract with Hoch Construction

WHEREAS, Jefferson Transit Authority (JTA) 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, JTA has secured a Regional Mobility Grant to build an additional 50 parking stalls, two (2) electric vehicle chargers and a bike storage facility at 63 Four Corners Road; and

WHEREAS, JTA is ready to proceed with this building project and now requires a construction contract; and

WHEREAS, JTA wishes to enter into a construction contract with Hoch Construction, lowest bidder; and

WHEREAS, JTA feels that this agreement is the best use of the Regional Mobility Grant award.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson Transit Authority Board does hereby authorize the General Manager to sign and execute the Construction Contract with Hoch Construction.

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 18, 2017.



Chair



Vice Chair



Member

absent

Member

absent

Member

Attest: 

Clerk of the Board