

1 **JEFFERSON TRANSIT AUTHORITY**

2 **Resolution 17-14:**

3 **Authorizing the General Manager to Sign an Interlocal Agreement with Clallam**
4 **Transit for Jefferson Transit Olympic Connection Service**

5
6 **A RESOLUTION** of the Board of Directors of the Jefferson County Public
7 Transportation Benefit Area, hereinafter called the "Authority," authorizing the General
8 Manager to sign an Interlocal Agreement between Jefferson Transit Authority (JTA) and
9 Clallam Transit System (CTS) for the provision of Jefferson Transit Olympic Connection
10 (JTOC) provision for the period of July 1, 2017 through June 20, 2019

11
12 **WHEREAS**, the Authority has determined it to be desirable to enter into an
13 Interlocal Agreement with CTS for the provision of JTOC service for the period of July 1,
14 2017, through June 30, 2019; and

15
16 **WHEREAS**, CTS has indicated its desire to enter into the Interlocal Agreement; and

17
18 **WHEREAS**, the Authority has determined it is in the public interest that this
19 agreement be entered into for the benefit of public transportation services,

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21 **NOW, THEREFORE, BE IT RESOLVED that**

22 Section 1

23
24 The Authority hereby accepts the terms and conditions of the Interlocal Agreement with
25 CTS for the period of July 1, 2017, through June 30, 2019, as set forth in "Exhibit A" which
26 is attached to this resolution and made a part thereof by this reference.

27
28 Section 2

29
30 The Authority hereby authorizes the General Manager to execute the Interlocal Agreement
31 as referenced in Section 1 and to carry out and fulfill the conditions and provision as
32 contained therein to the best interest and benefit of Jefferson Transit Authority.

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34 **CERTIFICATION**

35 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson County
36 Public Transportation Benefit Area, certifies that the foregoing is a true and correct copy of
37 a resolution adopted at a legally convened meeting of the Jefferson Transit Authority
38 Board held on June 17, 2017.

Absent

Chair
K An

Member

Kathleen Kler

Member

Vice Chair
Catherine G. Bine

Member

Attest: Laura Smalley

Clerk of the Board

INTERLOCAL AGREEMENT

This agreement is made this 21st day of July, 2017 by and between Jefferson Transit Authority, a Washington municipal corporation referred to in this agreement as "JTA", and Clallam Transit System, a Washington municipal corporation referred to in this agreement as "CTS".

RECITALS

WHEREAS:

1. JTA has received notification that it has been awarded a Consolidated grant from the Washington State Department of Transportation as operating assistance for a two-year (2017-2019) project providing route deviated service six days per week in Western Jefferson County and between the communities of Forks, Washington in Clallam County and Amanda Park, Washington in Grays Harbor County; and
2. CTS has a long-standing commitment to financially support the Olympic Connection project, which is used as a portion of the local match for the grants previously secured for the project; and
3. JTA and CTS wish to define their relationship and responsibilities through an Interlocal Agreement that commits both parties to such level of cooperation and coordination as may be necessary or required to maximize the opportunities and benefits available under the grant;

NOW THEREFORE, in consideration of the foregoing, and in further consideration of the mutual benefits to be derived by cooperative approaches regarding transportation, JTA and CTS agree as follows:

1. JTA shall be the lead agency and shall administer the grant funding, reporting and record keeping necessary to the project.
2. As authorized by the JTA Board of Directors, the General Manager may sign all contracts and such ancillary agreements as may be required in connection with this project, as identified in JTA's grant agreement.
3. CTS shall contribute \$30,000 eligible for the local match for the project over the state biennium 2017-2019 or term of the grant. Project costs shall be incurred prior to the request for reimbursement from CTS.

4. Terms of the Agreement shall extend from July 1, 2017 through June 30, 2019. This Agreement may be terminated if mutually agreed upon by both parties.

This is the entire Agreement between the parties and any amendments hereto must be made in writing and executed by the parties of this Agreement.

IN WITNESS WHEREOF this Agreement is signed and effective as of the date first written above.

CLALLAM TRANSIT SYSTEM

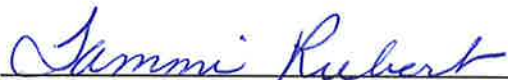
JEFFERSON TRANSIT AUTHORITY



Kevin E. Gallacci, Acting General Manager

Attest: 

Date: 6/19/17



Tammi Rubert, General Manager

Attest: 

Date: 6-27-17