

1 **JEFFERSON TRANSIT AUTHORITY**
2 **Resolution No. 17-15**
3

4 **A RESOLUTION** of the Board of Directors of the Jefferson County Public Transportation
5 Benefit Area, hereinafter called the "Authority," to grant authority for the General Manager
6 to sign a Contract with Sealco Asphalt Maintenance
7

8 **WHEREAS**, Jefferson Transit Authority (JTA) is a special purpose municipal
9 corporation formed and authorized under RCW 36.57A of the Revised Code of
10 Washington, and is authorized by law to provide transportation services and all necessary
11 transportation facilities and properties to carry out this purpose, and
12

13 **WHEREAS**, the Haines Place Transit Center located at 440 12th Street in Port
14 Townsend is weathered and in need of resurfacing and restriping; and
15

16 **WHEREAS**, JTA is ready to proceed with this maintenance project and now
17 requires a contract; and
18

19 **WHEREAS**, JTA wishes to enter into a contract with Sealco Asphalt Maintenance,
20 lowest bidder; and
21

22 **WHEREAS**, the contractor will satisfy the project requirements and deliverables as
23 described in said contract,
24

25 **NOW, THEREFORE, BE IT RESOLVED** that the Jefferson Transit Authority Board
26 does hereby authorize the General Manager to sign and execute the Contract with Sealco
27 Asphalt Maintenance.
28

29 **CERTIFICATION**

30 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson County
31 Public Transportation Benefit Area, certifies that the foregoing is a true and correct copy of
32 a resolution adopted at a legally convened meeting of the Jefferson Transit Authority
33 Board held on June 27, 2017.

Absent

Chair

Member

Kathleen Kler

Member

Vice Chair
Catharine Robine

Member

Attest: Lanna Smalley

Clerk of the Board