

1 **Jefferson Transit Authority**  
2 **Resolution No. 17-02**  
3 **To Amend Appendix A of Resolution 16-18**  
4

5 **A RESOLUTION** of the Board of Directors of the Jefferson County Public  
6 Transportation Benefit Area, hereinafter called the "Authority," to Amend Appendix A of  
7 Resolution 16-18

8 **WHEREAS**, Jefferson Transit Authority (JTA) Board held that it was in the best  
9 interests of the Authority to hold Board meetings on the third Tuesday of every other  
10 month in 2017 as listed in Appendix A of Resolution 16-18; and

11 **WHEREAS**, the established dates of said meetings were listed inaccurately; and

12 **WHEREAS**, JTA would like to amend the dates on Appendix A to reflect the third  
13 Tuesday of every other month and the accurate Board Meeting dates;

14 **NOW, THEREFORE, BE IT RESOLVED** that the meeting dates noted in  
15 Appendix A of Resolution 16-18 shall be amended to accurately reflect the third  
16 Tuesday of every other month in the year 2017.

17 **CERTIFICATION**

18 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson  
19 County Public Transportation Benefit Area, certifies that the foregoing is a true and  
20 correct copy of a resolution adopted at a legally convened meeting of the Jefferson  
21 Transit Authority Board held on February 21, 2017.

22  
23  
24  
25  
\_\_\_\_\_  
Chair



\_\_\_\_\_  
Vice Chair



\_\_\_\_\_  
Member



\_\_\_\_\_  
Member



\_\_\_\_\_  
Member



Attest:

\_\_\_\_\_  
Clerk of the Board





## Jefferson Transit Authority Board Meeting Schedule 2017

The **Jefferson Transit Authority Board** (JTA) meets the 3<sup>rd</sup> Tuesday of every other month at 1:30 pm. The meetings are held at the Jefferson Transit boardroom located at 63 4 Corners Road, Port Townsend.

**February 21**

**April 18**

**June 20**

**August 15**

**October 17**

**December 19**

Any changes to this schedule or location will be advertised in the Legal Notices section of the Port Townsend Leader and posted on our website at [www.jeffersontransit.com](http://www.jeffersontransit.com).