

**JEFFERSON TRANSIT AUTHORITY**  
**RESOLUTION 17-22**  
**GCB2604 Operating Grant Agreement**

**A RESOLUTION** of the Board of Directors of the Jefferson County Public Transportation Benefit Area, hereinafter called the "Authority", authorizing the Authority Chair to sign and execute Grant Agreement GCB2604

**WHEREAS**, Jefferson Transit Authority has been awarded Federal and State operating fund assistance for passenger transportation services to persons with special needs, and to the general public; and

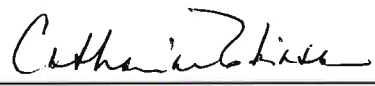
**WHEREAS**, matching funds have been allocated by the Authority, in coordination with other parties, sufficient to provide the services;

**NOW, THEREFORE, BE IT RESOLVED**, that the Chair of the Authority is hereby authorized to sign the Grant Agreement numbered GCB2604 with the Washington State Department of Transportation.

**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 August 15, 2017.

  
Chair

  
Vice Chair ~~MEMBER~~

  
Member

  
Member ~~VICE-CHAIR~~

  
Member

Attest:  
  
Clerk of the Board