

1 **JEFFERSON TRANSIT AUTHORITY**
2 **RESOLUTION 17-23**

3 **GCB2605 Consolidated Capital Equipment & Vehicle Grant Agreement**

4
5 **A RESOLUTION** of the Board of Directors of the Jefferson County Public
6 Transportation Benefit Area, hereinafter called the "Authority", authorizing the Authority
7 Chair to sign and execute Grant Agreement GCB2605

8 **WHEREAS**, Jefferson Transit Authority has been awarded the 2017-2019
9 Federal and State Consolidated Capital Equipment and Vehicle Grant to purchase two
10 (2) replacement heavy-duty 30 foot biodiesel powered buses to sustain current fixed-
11 route services in East Jefferson County, and to purchase two (2) light duty cutaway
12 vehicles to provide paratransit to special needs population in Jefferson County; and

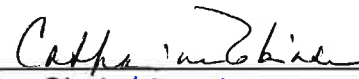
13 **WHEREAS**, matching funds have been allocated by the Authority sufficient to
14 provide the services;

15 **NOW, THEREFORE, BE IT RESOLVED**, that the Chair of the Authority is hereby
16 authorized to sign the Grant Agreement numbered GCB2605 with the Washington State
17 Department of Transportation.

18
19 **CERTIFICATION**

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21 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson
22 County Public Transportation Benefit Area, certifies that the foregoing is a true and
23 correct copy of a resolution adopted at a legally convened meeting of the Jefferson
24 Transit Authority Board held on August 15, 2017.


Chair


Vice Chair ~~MEMBER~~


Member


~~Member~~ ~~VICE-CHAIR~~


Member

Attest:

Clerk of the Board