

**Jefferson Transit Authority
Resolution No. 17-03**

A RESOLUTION of the Board of Directors of the Jefferson County Public Transportation Benefit Area, hereinafter called the "Authority," to Adopt the Jefferson County/City of Port Townsend Natural Disaster Hazard Mitigation Plan as the Official Plan for Jefferson Transit Authority (JTA).

WHEREAS, the Jefferson County/City of Port Townsend Natural Disaster Hazard Mitigation Plan is a multi-jurisdictional plan that meets the Federal Emergency Management Agency requirements for compliance with the Disaster Mitigation Act of 2000 (44CFR 201.6); and

WHEREAS, the Jefferson County/City of Port Townsend Natural Disaster Hazard Mitigation Plan provides a current framework for natural hazard reduction in the community, and the framework for the plan has been reviewed through an extensive public involvement process; and

WHEREAS, an environmental review process was completed for the Jefferson County/City of Port Townsend Natural Disaster Hazard Mitigation Plan and said Plan is in compliance with all procedural requirements; and

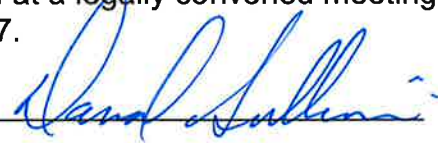
WHEREAS, the Jefferson County/City of Port Townsend Natural Disaster Hazard Mitigation Plan will need to be reviewed and updated on a regular basis and JTA will need to continue to remain an active participant in the review and updating process in order to continue to meet the requirements of the Disaster Mitigation Act of 2000 (44CFR 201.6); and

WHEREAS, it is concluded that the adoption of the Jefferson County/City of Port Townsend Natural Disaster Hazard Mitigation Plan is necessary and in the public interest,

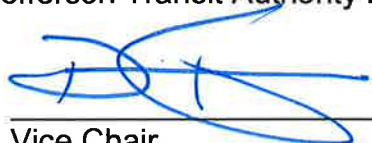
NOW, THEREFORE, BE IT RESOLVED that the Jefferson County/City of Port Townsend Natural Hazard Mitigation Plan is hereby adopted as the official Natural Disaster Hazard Mitigation Plan for JTA.

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 February 21, 2017.



Chair



Vice Chair



Member



Member



Member

Attest:


Clerk of the Board