

1 **JEFFERSON TRANSIT AUTHORITY**  
2 **RESOLUTION 17-05**  
3 **GCB2517 Capital Equipment 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  
7 Authority Chair to Sign Grant Agreement GCB2517

8 **WHEREAS**, Federal funding is authorized under 49 USC chapter 53; Title 23  
9 USC (Highways); the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A  
10 Legacy for Users (SAFETEA-LU) enacted as Public Law 109-59, August 10, 2005; as  
11 amended by SAFETEA-LU Technical Corrections Act, 2008, Pub. L. 110-244, June 6,  
12 2008; and  
13

14 **WHEREAS**, Federal funding is authorized under the Moving Ahead for Progress  
15 in the 21st Century Act (MAP-21), Enacted as Public Law 112-141, July 6, 2012; or  
16 other Federal laws the Federal Transit Administration (FTA) administers to the extent  
17 FTA so determines; and the Highway and Transportation Funding Act of 2014, Pub.L.  
18 113-159, August 8, 2014; and  
19


20 **WHEREAS**, funding is authorized under 49 U.S.C. § 5311 Surface  
21 Transportation Program Flex funds; and any subsequent amendments and resolutions  
22 thereto;  
23

24 **NOW, THEREFORE, BE IT RESOLVED** the Chair of the Authority is hereby  
25 authorized to sign the Federal/ State Capital Equipment Grant Agreement GCB2517  
26 with the Washington State Department of Transportation.

27 **CERTIFICATION**

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


Chair 

Vice Chair 

Member 

Member 

Member 

Attest:  
  
Clerk of the Board