

RESOLUTION NO. 21-03

A RESOLUTION OF KITSAP TRANSIT BOARD OF COMMISSIONERS CONFIRMING THE AUTHORITY OF KITSAP TRANSIT EXECUTIVE DIRECTOR JOHN W. CLAUSON OR HIS DESIGNATED REPRESENTATIVE TO SIGN BINDING CONTRACTS AND OTHER DOCUMENTS FOR THE AGENCY

WHEREAS, the Federal Transit Administration (FTA), Puget Sound Regional Council (PSRC), various Washington State offices and other governmental bodies require confirmation of the authority of the Executive Director of Kitsap Transit to sign and submit a variety of documents such as grant applications, contracts, agreements, State Environmental Protection Act (EPA) documents and other original signature line documents for Kitsap Transit; and

WHEREAS, on March 20, 2012, the Transit Board approved Resolution 12-14 reaffirming the signature authority of the Kitsap Transit Executive Director to sign these types of documents for the agency; and

WHEREAS, Kitsap Transit's purchasing policy describes the authority and delegation powers of all agency employees to enter into purchasing agreements; and

WHEREAS, Resolution 12-14 further reaffirmed the Executive Director's ability to designate this binding signing authority to an authorized representative for the agency; and

WHEREAS, it is required for KT to review and update signature authority documentation periodically to remain in compliance with Federal and State guidelines; and


NOW THEREFORE, BE IT RESOLVED the Board of Commissioners hereby confirm that the Kitsap Transit Executive Director, John W. Clauson or his designated representative has the authority to sign contracts, grant agreements, and other binding documents for Kitsap Transit.

ADOPTED by the Kitsap Transit Board of Commissioners at a regular meeting held on the 5th day of January, 2021.



Robert Putaansuu, Chairperson

ATTEST:



Jill A. Boltz, MMC
Clerk of the Board