

Jefferson Transit Authority

Resolution No. 09-03⁴

A RESOLUTION of the Board of Directors of the Jefferson County Public Transportation Benefit Area, hereinafter called the "Authority", to establish a Finance Subcommittee

WHEREAS, the Authority faces major budgetary concerns; and,

WHEREAS, it has been established that a higher degree of communication between Jefferson Transit staff and the Authority regarding financial matters is desirable;


NOW, THEREFORE, BE IT RESOLVED by the Jefferson Transit Authority Board to establish a standing Finance Committee which would consist of, at a minimum, the General Manager, Finance/HR Administrator, Grants Administrator and one Board Member representative from each of the municipalities (City of Port Townsend and Jefferson County); and

BE IT FURTHER RESOLVED that said committee would meet once per month.

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 January 1st, 2009.
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Chair


Vice-Chair


Member


Member


Member

Attest:


Clerk of the Authority