

Jefferson Transit Authority

Resolution No. 11-1

Process & Protocol for presenting Memoranda of Understanding (MOU) between Jefferson Transit and Governmental, Public or Private Entities

WHEREAS, Jefferson Transit Authority can enter into cooperative agreements with Governmental, Public or Private Entities for the purposes of sharing resources and saving costs; and

WHEREAS, Jefferson Transit desires to establish a consistent and compliant protocol for meeting every compliancy standard; and

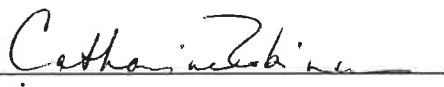
WHEREAS, Jefferson Transit seeks to establish business standards that comply with all applicable laws and agency policies, are clearly communicated and can be easily understood and put into practice;

NOW THEREFORE; be it resolved that the Jefferson Transit Authority Board does hereby adopt the following Process & Protocol for presenting Memoranda of Understanding (MOU) between Jefferson Transit and Governmental, Public or Private Entities.

- The General Manager will ensure the MOU complies with applicable laws.
- The General Manager will ensure the MOU does not present a conflict of interest.
- The General Manager will present proposed MOU to the Authority Board to ensure due diligence with regard to communication and interagency cooperation during the development of the MOU.
- The General Manager shall extend an invitation to the partnering agency to be available to answer questions by the Authority Board.

CERTIFICATION

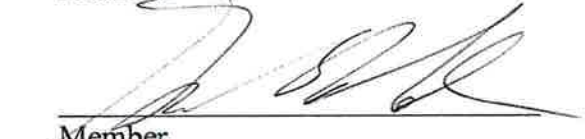
The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson County Public Transportation Benefit Area, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Jefferson Transit Authority Board held on this 15th day of February, 2011.


Chair


Vice-Chair


Member


Member


Member

Attest:


Clerk of the Authority