

# Jefferson Transit Authority

## Resolution No. 11-10

A RESOLUTION of the Board of the Jefferson Transit Authority (JTA) for the purpose of entering into an Personal Service Agreement between Jefferson Transit Authority and Clarity Enterprises, Inc for the purpose Financial services.

WHEREAS, the Board of Jefferson Transit ("Authority Board") has determined it is in need of a temporary Finance Director and is in need to have certain services and/or tasks performed relating to Jefferson Transit's Finances; and

WHEREAS, sufficient JTA resources are not available to provide such services; and

WHEREAS, Clarity Enterprises, Inc, represents that they are qualified and possesses sufficient skills and the necessary capabilities, including technical and professional expertise, where required, to perform the services and/or tasks set forth; now, therefore,

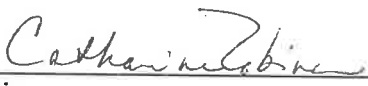
BE IT RESOLVED THAT:

The Authority Board hereby accepts the terms and conditions of the Personal Service Agreement as set forth in "Exhibit A and Exhibit B" which is attached to this resolution and made a part thereof by this reference.

The Authority Board hereby authorizes the General Manager to execute the Personal Service Agreement as referenced in Section 1 and to carry out and fulfill the conditions and provisions as contained therein to the best interest and benefit of Jefferson Transit.

### 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 April 19, 2011.

  
Chair

Vice-Chair

Member

Member

Member

Attest:

  
Clerk of the Authority