

JEFFERSON TRANSIT AUTHORITY

RESOLUTION 11-19:

Designating signers for the Fiscal Accounts for Jefferson Transit

A RESOLUTION, of the Board of Directors of the Jefferson County Public Transportation Benefit Area, hereinafter called the "Authority", designating signers for the Bank of America and Jefferson County Treasurer Accounts for Jefferson Transit.

WHEREAS, the Authority pays claims using warrants or checks; and

WHEREAS, two signatures are required on all accounts payable checks; and

WHEREAS, Jefferson Transit staff have found it convenient to have three designated check signers in the event that one of the designees is absent; and

NOW, THEREFORE, BE IT RESOLVED that the Authority does hereby authorize Ben Arnold, Maintenance Manager and Rachel Katz, Grants Administrator to sign checks on the Jefferson County Treasurer and Bank of America accounts for the duration of their employment with Jefferson Transit Authority.

BE IT FURTHER RESOLVED that the Authority does hereby affirm that Cori Boyd is removed from the list of authorized check signers and that Tammi Rubert and Dan DiGuilio shall continue to be authorized to sign checks drawn on Jefferson County Treasurer and Bank of America accounts.

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 June 21, 2011.


Chair


Vice Chair


Member


Member


Member

Attest:

Clerk of the Board