

1 JEFFERSON TRANSIT AUTHORITY

2 RESOLUTION 11-33:

3 Designating signers for the Fiscal Accounts for Jefferson Transit

4
5 A RESOLUTION, of the Board of Directors of the Jefferson County Public Transportation
6 Benefit Area, hereinafter called the "Authority", designating signers for the Bank of
7 America and Jefferson County Treasurer Accounts for Jefferson Transit.

8
9 WHEREAS, the Authority pays claims using warrants or checks; and

10
11 WHEREAS, two signatures are required on all accounts payable checks; and

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

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16 NOW, THEREFORE, BE IT RESOLVED that the Authority does hereby authorize
17 Ludwig Becker, Mobility Coordinator to sign checks on the Jefferson County Treasurer
18 and Bank of America accounts for the duration of ~~their~~ ^{his} employment with Jefferson
19 Transit Authority.

20
21 BE IT FURTHER RESOLVED that the Authority does hereby affirm that Rachel
22 Katz is removed from the list of authorized check signers and that Tammi Rubert, Patty
23 Perry, Ben Arnold, Catharine Robinson and David Sullivan shall continue to be
24 authorized to sign checks drawn on Jefferson County Treasurer and Bank of America
25 accounts.

26
27 CERTIFICATION

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29 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson
30 County Public Transportation Benefit Area, certifies that the foregoing is a true and
31 correct copy of a resolution adopted at a legally convened meeting of the Jefferson Transit
32 Authority Board held on November 29, 2011.

Catharine Robinson

Chair

[Signature]

Vice Chair

[Signature]

Member

[Signature]

Member

[Signature]

Member

Attest:

[Signature]

Clerk of the Board