

Jefferson Transit Authority

Resolution No. 11-7

A RESOLUTION of the Board of Directors of the Jefferson County Public Transportation Benefit Area, hereinafter called the "Authority", authorizing the Interim General Manager to sign checks.

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

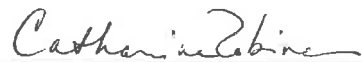
WHEREAS, the vacancy of the General Manager position has left only two individuals authorized to sign checks; now therefore,

BE IT RESOLVED that the Authority does hereby authorize Dan DiGuilio, Interim General Manager, to sign checks drawn on Jefferson County Treasurer and Bank of America accounts for the duration of his employment as Interim General Manager, and

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

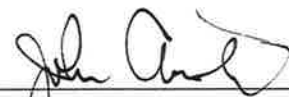
CERTIFICATION

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 April 19, 2011.



Chair

Vice-Chair



Member



Member



Member

Attest:


Clerk of the Authority