

1 **Jefferson Transit Authority**

2 **Resolution No. 11-8**

3 A RESOLUTION of the Board of Directors of the Jefferson County Public Transportation
4 Benefit Area, hereinafter called the "Authority", to adopt an Amended 2011 Budgets.

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7 WHEREAS, the State of Washington require that the Authority annually adopts
8 budgets covering the programs and activities of the Authority; and
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10 WHEREAS public comment has been taken regarding the proposed budgets at a
11 legally advertised public hearing on May 17, 2011; now therefore
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13 BE IT RESOLVED by the Board of Directors of the Jefferson County Public
14 Transportation Benefit Area that the following amended budgets be adopted for 2011.
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16 Section 1 Operating Fund Budget. Total operating expenses of \$3,917,781, total
17 operating revenues of \$266,610, and total non-operating revenues of \$3,721,877.
18 The schedule of planned expenditures and projected revenues is attached as
19 Exhibit 1.
20

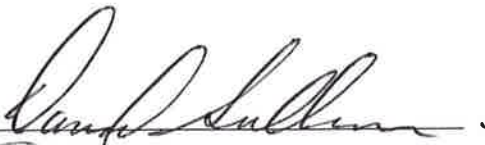
21 Section 2 Capital Fund Budget. Total capital expenses of \$1,831,250 and total
22 capital revenues of \$1,731,000. The schedule of planned expenditures and
23 projected revenues is attached as Exhibit 2.
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25 **CERTIFICATION**
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27 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson
28 County Public Transportation Benefit Area, certifies that the foregoing is a true and
29 correct copy of a resolution adopted at a legally convened meeting of the Jefferson Transit
30 Authority Board held on May 17, 2011.


Chair


Vice Chair


Member


Member


Member

Attest:

Clerk of the Authority