

1 JEFFERSON TRANSIT AUTHORITY

2 RESOLUTION 12-16:

3 Designating signers for the Fiscal Accounts for Jefferson Transit

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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.

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

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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

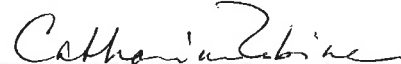
15  
16 NOW, THEREFORE, BE IT RESOLVED that the Authority does hereby authorize  
17 John Koschnick, Operations Manager, to sign checks on the Jefferson County Treasurer  
18 and Bank of America accounts for the duration of their employment with Jefferson  
19 Transit Authority. *HLS*

20  
21 BE IT FURTHER RESOLVED that the Authority does hereby affirm that Tammi  
22 Rubert, Sara Crouch, and Ben Arnold shall continue to be authorized to sign checks  
23 drawn on Jefferson County Treasurer and Bank of America accounts.

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25 CERTIFICATION

26  
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 September 25, 2012.


  
Chair

  
Vice Chair

  
Member

  
Member

  
Member

Attest:  
  
Clerk of the Board