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**Jefferson Transit Authority**  
**Resolution No. 12-9**

A RESOLUTION of the Board of Directors of the Jefferson County Public Transportation Benefit Area, hereinafter called the "Authority", to adopt an amended 2012 Capital Budget

WHEREAS, the State of Washington require that the Authority annually adopts budgets covering the programs and activities of the Authority; and

WHEREAS, the 2012 Capital Budget was adopted by the Jefferson Transit Authority Board in a public meeting on December 20, 2011;

WHEREAS, funding circumstances changed necessitating an amendment to the adopted 2012 Capital Budget;

WHEREAS public comment has been taken regarding the proposed budget at a legally advertised public hearing on June 19, 2012; now therefore

BE IT RESOLVED by the Board of Directors of the Jefferson County Public Transportation Benefit Area that the following amended budget be adopted for 2012.

Section 2 Capital Fund Budget. Total capital expenses of \$1,980,936 and total capital revenues of \$1,677,142. The schedule of planned expenditures and projected revenues is attached as Exhibit 1.

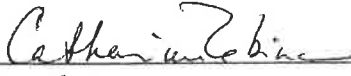
CERTIFICATION

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 19, 2012.

  
\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

  
\_\_\_\_\_  
Vice-Chair

\_\_\_\_\_  
Member

Attest:   
\_\_\_\_\_  
Clerk of the Authority