JEFFERSON TRANSIT AUTHORITY 1 2 **RESOLUTION 12-5** 3 TRAVEL & TRAVEL REIMBURSEMENT POLICY 4 A RESOLUTION, of the Board of Directors of the Jefferson County Public Transportation 5 Benefit Area, hereinafter called the "Authority", adopting a revised Travel & Travel 6 7 Reimbursement Policy 8 WHEREAS, the Authority adopted a Travel and Reimbursement Policy in 1985 and 9 10 last revised it in 2007; and 11 WHEREAS, the policy has been found to be out of date with recommended current 12 13 practices; and 14 WHEREAS, procedures regarding travel advances and reimbursements have been 15 updated and streamlined for efficiency and fiscal responsibility, 16 17 NOW, THEREFORE, BE IT RESOLVED by the Jefferson Transit Authority Board to 18 adopt the attached Travel & Travel Reimbursement Policy, which supersedes any prior 19 20 Travel & Travel Reimbursement Policy. 21 22 **CERTIFICATION** 23 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson County 24 Public Transportation Benefit Area, certifies that the foregoing is a true and correct copy of a 25 resolution adopted at a legally convened meeting of the Jefferson Transit Authority Board 26 27 held on March 20, 2012. absent Vice Chair Chair Member Member Attest: Clerk of the Board

Member