

1 **Jefferson Transit Authority**
2 **Resolution No. 17-30**

3
4 **A RESOLUTION** of the Board of Directors of the Jefferson County Public
5 *Transportation Benefit Area, hereinafter called the "Authority", to adopt its 2018*
6 *Operating and Capital Budget.*

7
8 **WHEREAS**, the State of Washington requires that the Authority annually adopt
9 budgets covering the programs and activities of the Authority; and

10
11 **WHEREAS**, public comment has been taken regarding the proposed budget at
12 legally advertised public hearings on November 21, 2017 and December 19, 2017;

13
14 **NOW THEREFORE, BE IT RESOLVED** by the Board of Directors of the
15 Jefferson County Public Transportation Benefit Area that the following capital and
16 operating budgets be adopted for 2018.

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18 Operating Fund Budget. Total expenses of \$5,169,448, total operating revenues
19 of \$208,000, and total non-operating revenues of \$5,422,599. The schedule of
20 planned expenditures and projected revenues is attached as Exhibit 1.

21
22 Capital Fund Budget. Total expenditures \$2,980,439, total expected grant
23 funding revenues \$1,637,939, total JTA reserve funding transfers \$1,342,500.
24

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 correct
29 copy of a resolution adopted at a legally convened meeting of the Jefferson Transit
30 Authority Board held on December 19, 2017.

1023

Chair *David Sullivan*

Member *Catharine Bivona*

Member *Kathleen Keen*

Vice-Chair *[Signature]*

Member *[Signature]*
Attest: *Laura Sondley*

Clerk of the Authority