

1 **Jefferson Transit Authority**

2 **Resolution No. 18-16**

3 **To Execute the 1st Amendment to Grant Agreement GCB2605**

4
5 **A RESOLUTION** of the Board of Directors of the Jefferson County Public
6 Transportation Benefit Area, hereinafter called "the Authority," to execute the
7 1st Amendment to Grant Agreement GCB2605

8
9 **WHEREAS**, both PARTIES agree to amend AGREEMENT GCG2605 to transfer
10 \$180,000 in Paratransit Special Needs Transit Formula Funds from Consolidated
11 Capital AGREEMENT GCB 2605 Project B to Operating AGREEMENT GCB2604
12 Project B and apply to Contractor's Share (no changes to Project A); and

13
14 **WHEREAS**, both PARTIES agree to amend AGREEMENT GCB2605 to
15 terminate Project B;

16
17 **NOW THEREFORE, BE IT RESOLVED**, the following AMENDMENTS are
18 hereby incorporated into AGREEMENT GCB2605.

19
20
21 **CERTIFICATION**

22 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson
23 County Public Transportation Benefit Area, certifies that the foregoing is a true and
24 correct copy of a resolution adopted at a legally convened meeting of the Jefferson
25 Transit Authority Board held on October 16, 2018.



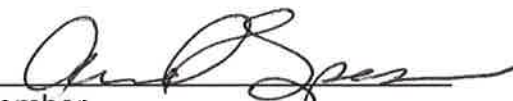
Chair




Vice Chair




Member



Member



Member

Attest:


Clerk of the Board