

1 **Jefferson Transit Authority**

2 **Resolution No. 18-17**

3 **To Execute the 1st Amendment to Grant Agreement GCB2604**

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 GCB2604

8
9 **WHEREAS**, both PARTIES agree to amend AGREEMENT GCB2604 to add
10 \$293,947 in State Sales Tax Equalization Transit Rural Formula Funds for Project B;
11 and

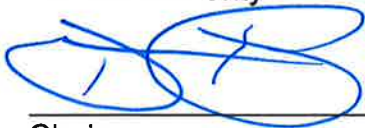
12
13 **WHEREAS**, both PARTIES agree to amend AGREEMENT GCB2604 to move
14 \$765,000 in projected FTA 5311 Funds and \$1,743,197 in Projected Contractor funds
15 for Project B; and

16
17 **WHEREAS**, both PARTIES agree to amend AGREEMENT GCB2604 to transfer
18 \$180,000 in Paratransit Special Needs Transit Formula Funds from Consolidated
19 Capital Agreement GCB2605 Project B to Operating AGREEMENT GCB2604 Project B
20 to apply to Contractor's Share (no changes for Project A);

21
22 **NOW THEREFORE, BE IT RESOLVED**, the following AMENDMENTS are
23 hereby incorporated into AGREEMENT GCB2604.
24

25
26 **CERTIFICATION**

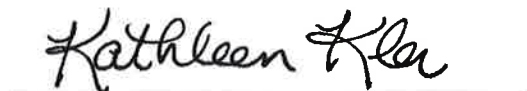
27 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson
28 County Public Transportation Benefit Area, certifies that the foregoing is a true and
29 correct copy of a resolution adopted at a legally convened meeting of the Jefferson
30 Transit Authority Board held on October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



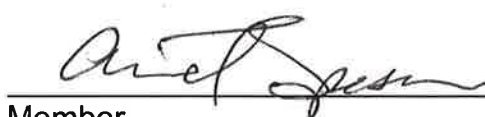
Chair



Vice Chair



Member



Member



Member

Attest:



Clerk of the Board