

1 **JEFFERSON TRANSIT AUTHORITY**
2 **RESOLUTION 19-08**
3

4 **A RESOLUTION** of the Board of Directors of the Jefferson County Public
5 Transportation Benefit Area, hereinafter called the "Authority", authorizing the
6 General Manager to purchase a new bio-diesel Gillig bus

7 **WHEREAS**, Jefferson Transit Authority (JTA) amended the Policy for Reserve
8 Funds on April 18, 2017, by Resolution 17-09 to include a Vehicle Replacement
9 Reserve; and

10 **WHEREAS**, the Policy for Reserve Funds authorizes JTA to fund the purchase of
11 one full size bus every four years; and

12 **WHEREAS**, JTA will have accumulated the amount necessary to purchase a
13 new bio-diesel bus from the Revenue Vehicle Reserve Fund by 2020; and

14 **WHEREAS**, due to the 18 to 24 month manufacturing time, a bus ordered now
15 will have an estimated delivery of 2020.

16 **NOW, THEREFORE, BE IT RESOLVED**, that the Authority hereby authorizes
17 the General Manager to enter into a purchase agreement to purchase a new 30 foot
18 bio-diesel Gillig bus for an amount not to exceed \$500,000.

19 **CERTIFICATION**

20 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson
21 County Public Transportation Benefit Area, certifies that the foregoing is a true and
22 correct copy of a resolution adopted at a legally convened meeting of the Jefferson
23 Transit Authority Board held on April 16, 2019.
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Chair


Vice Chair


Member


Member


Member

Attest:


Clerk of the Board