

1 **JEFFERSON TRANSIT AUTHORITY**
2 **RESOLUTION 19-15**
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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 trolley bus for downtown shuttle service

7 **WHEREAS**, the 2019 Budget includes the purchase of a trolley bus to be used
8 for downtown shuttle service; and

9 **WHEREAS**, the funding is available in the Capital Reserve fund; and

10 **WHEREAS**, following a competitive bidding process, unless a trolley is found
11 using the Department of Enterprise Services (DES), JTA will enter into a purchase
12 agreement to purchase a trolley bus.


13 **NOW, THEREFORE, BE IT RESOLVED**, that the Authority hereby authorizes
14 the General Manager to enter into a purchase agreement to purchase a 30 foot trolley
15 bus for an amount not to exceed \$350,000.


16 **CERTIFICATION**
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19 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson
20 County Public Transportation Benefit Area, certifies that the foregoing is a true and
21 correct copy of a resolution adopted at a legally convened meeting of the Jefferson
22 Transit Authority Board held on August 27, 2019.


Chair


Vice Chair


Member


Member

Absent
Member

Attest:

Clerk of the Board