

1 **Jefferson Transit Authority**

2 **Resolution No. 19-34**

3 **Agreement with Transpo Group for Electric Bus Feasibility Analysis**

4
5 **A RESOLUTION** of the Board of Directors of the Jefferson County Public Transportation
6 *Benefit Area, hereinafter called the "Authority," authorizing the General Manager*
7 *to Sign an Agreement with Transpo Group*
8

9 **WHEREAS**, the Agreement with Transpo Group is to study Electric Bus challenges,
10 impacts and future direction for JTA; and
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12 **WHEREAS**, Jefferson Transit staff and Attorney have negotiated terms with Transpo
13 Group that it deems reasonable for the scope of work and recommends a contract be awarded
14 to Transpo Group; and
15

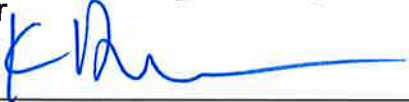
16 **WHEREAS**, Jefferson Transit Authority is ready to proceed with this project and now
17 requires authorization from the Authority for the General Manager to sign said Agreement;
18

19 **NOW, THEREFORE, BE IT RESOLVED** the Jefferson Transit Authority Board does
20 hereby authorize the General Manager to sign and execute the attached Agreement with
21 Transpo Group.
22

23 **CERTIFICATION**

24 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson County
25 Public Transportation Benefit Area, certifies that the foregoing is a true and correct copy of a
26 resolution adopted at a legally convened meeting of the Jefferson Transit Authority Board held
27 on this 17th day of December 2019.

Chair



Member



Member

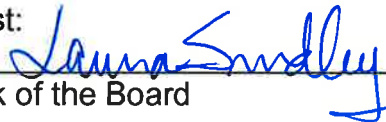


Vice Chair



Member

Attest:



Clerk of the Board