## JEFFERSON TRANSIT AUTHORITY RESOLUTION 22-09

## Removing Authorized Signers from Financial Accounts for Jefferson Transit

A RESOLUTION, of the Board of Directors of the Jefferson County Public Transportation Benefit Area, hereinafter called the "Authority," removing authorized signers from all financial accounts for Jefferson Transit.

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WHEREAS, the Authority pays claims using warrants or checks; and

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WHEREAS, two signatures are required on all accounts payable checks; and

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WHEREAS, two authorized signers are ending employment with Jefferson Transit;

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**NOW, THEREFORE, BE IT RESOLVED** that, effective May 31, 2022, the Authority remove General Manager Tammi Rubert and Finance Manager Sara Crouch signature authority from all financial accounts for Jefferson Transit.

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**BE IT FURTHER RESOLVED** that the Authority does hereby affirm that Nicole Gauthier, Miranda Nash, and John Bender shall continue to be authorized signers on all financial accounts.

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## **CERTIFICATION**

The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson County Public Transportation Benefit Area, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Jefferson Transit Authority Board held on April 19, 2022.

Chair

Member

Member

Vice Chair

Member

Attest:

Clerk of the Board