

JEFFERSON TRANSIT AUTHORITY

RESOLUTION 22-10

Designating Signers for the PRPTO Account for Jefferson Transit

A RESOLUTION, of the Board of Directors of the Jefferson County Public Transportation Benefit Area, hereinafter called the "Authority," designating signers for the Peninsula Regional Transportation Planning Organization (PRTPO) account.

WHEREAS, Jefferson Transit has signed an Interlocal Agreement to provide fiscal agent services to the PRTPO; and

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

WHEREAS, two signatures are required on all checks; and

WHEREAS, Jefferson Transit staff have found it convenient to have three or more designated check signers in the event that one of the designees is absent;

NOW, THEREFORE, BE IT RESOLVED that the Authority authorizes Interim General Manager/FR Operations Manager Nicole Gauthier, Interim Finance Manager/Mobility Operations Manager Miranda Nash, and Fleet & Facilities Manager John Bender to sign for the PRTPO account.

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.

[Signature]
Chair

[Signature]
Vice Chair

[Signature]
Member

[Signature]
Member

[Signature]
Member

Attest:
[Signature]
Clerk of the Board