

**Jefferson Transit Authority
Resolution No. 22-16**

A RESOLUTION of the Authority Board of the Jefferson County Public Transportation Benefit Area authorizing the Interim General Manager to Purchase a Four Shelters.

WHEREAS, Jefferson Transit Authority (JTA) installs bus shelters to safeguard passengers from the elements; and

WHEREAS, JTA needs to replace and/or install four new shelters; and

WHEREAS, the funding is available in the Capital fund; and

WHEREAS, this Agreement exceeds the Interim General Managers delegated authority of \$25,000 for goods and/or services and requires authorization from the Authority Board for the Interim General Manager to purchase said shelters;


NOW, THEREFORE, BE IT RESOLVED the Jefferson Transit Authority Board does hereby authorize the Interim General Manager to purchase four shelters for an amount not to exceed \$42,900 without further action from the Board.

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 this 21st day of June 2021.

Excused

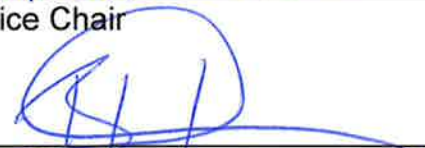
Chair



Vice Chair

Excused


Member



Member



Member

Attest:


Clerk of the Board