

**Jefferson Transit Authority  
Resolution No. 22-18**

**A RESOLUTION** of the Authority Board of the Jefferson County Public Transportation Benefit Area authorizing the Interim General Manager to Purchase a Transformer with the Amended Quote

**WHEREAS**, Jefferson Transit Authority (JTA) was authorized by the Authority Board to purchasing a transformer for \$27,511.00 on June 21, 2022; and

**WHEREAS**, the transformer site moved adding \$6,655.00 to the cable length cost; and

**WHEREAS**, the total cost was adjusted to \$34,166.00; 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 transformer;

**NOW, THEREFORE, BE IT RESOLVED** the Jefferson Transit Authority Board does hereby authorize the Interim General Manager to purchase a transformer for an amount not to exceed the adjusted amount of \$34,166.00 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 19<sup>th</sup> day of July 2022.

  
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Chair

  
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Member

  
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Member

  
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Vice Chair

  
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Member

Attest:   
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Clerk of the Board

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