

**Jefferson Transit Authority
Resolution No. 22-20**

A RESOLUTION of the Authority Board of the Jefferson County Public Transportation Benefit Area authorizing the Interim General Manager to Pay an Invoice from TCF Architecture

WHEREAS, Jefferson Transit Authority (JTA) is expanding the Vehicle Maintenance Bay; and

WHEREAS, Jefferson Transit Authority (JTA) was authorized by the Authority Board to sign an Agreement with TCF Architecture for Schematic Design, Design Development, and Construction Documents, not to exceed \$208,209.00, on June 15, 2021; and

WHEREAS, TCF Architecture has received \$137,546.32 for services to date; and

WHEREAS, TCF Architecture held three months' worth of invoices for the amount of \$52,815.72; 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 pay said invoice;

NOW, THEREFORE, BE IT RESOLVED the Jefferson Transit Authority Board does hereby authorize the Interim General Manager pay the invoice from TCF Architecture for the amount \$52,815.72.

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 19th day of July 2022.



Chair



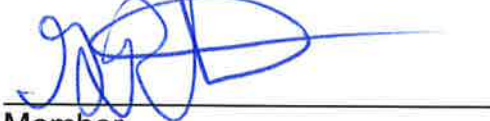
Vice Chair



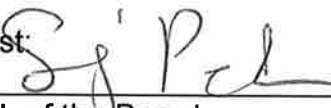
Member



Member



Member

Attest: 

Clerk of the Board