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Jefferson Transit Authority
Resolution No. 22-23

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***A RESOLUTION** of the Board of Directors of the Jefferson County Public Transportation Benefit Area, hereinafter called the "Authority", authorizing the extension of the Interim General Manager Contract.*

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WHEREAS, An employment contract between the Jefferson Transit Authority Board and Interim General Manager Nicole Gauthier was signed on March 29, 2022; and

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WHEREAS, the contract is effective until September 30, 2022; and

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WHEREAS, recruitment for the permanent General Manager will not be complete by the contract end date; and

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WHEREAS, Section two (2) of the contract appointing Nicole Gauthier as Interim General Manager states that the contract may be extended for up to one (1) additional ninety (90) day period; and

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WHEREAS, the extended contract will be effective until December 30, 2022 unless otherwise terminated by either party pursuant to said contract;

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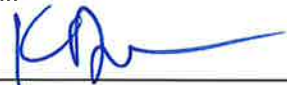
NOW, THEREFORE, BE IT RESOLVED that the Jefferson Transit Authority Board does hereby authorize an extension of the Interim General Manager contract.

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 16th day of August, 2022.



Chair



Member



Member



Vice Chair



Member

Attest: 

Clerk of the Board