

1 **JEFFERSON TRANSIT AUTHORITY**
2 **RESOLUTION 22-28**
3

4 **A RESOLUTION** of the Board of Directors of the Jefferson County Public
5 Transportation Benefit Area, hereinafter called the "Authority", authorizing the
6 Interim General Manager to purchase a trolley bus for downtown shuttle service

7 **WHEREAS**, the 2022 Budget includes \$513,141.00 for the purchase of a trolley
8 bus to be used for downtown shuttle service; and

9 **WHEREAS**, the funding is available in the Capital Reserve fund; and

10 **WHEREAS**, trolley add-ons and sales tax increased the price to \$574,002.38;
11 and

12 **WHEREAS**, a budget adjustment is needed supplement the price increase; and

13 **WHEREAS**, the cost exceeds the Interim General Managers delegated authority
14 of \$25,000 for goods and/or services and requires authorization from the Authority
15 Board,

16 **NOW, THEREFORE, BE IT RESOLVED**, that the Authority hereby authorizes
17 the Interim General Manager to enter into a purchase agreement to purchase a trolley
18 bus for an amount not to exceed \$574,002.38.

19 **CERTIFICATION**
20

21 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson
22 County Public Transportation Benefit Area, certifies that the foregoing is a true and
23 correct copy of a resolution adopted at a legally convened meeting of the Jefferson
24 Transit Authority Board held on October 18, 2022.

excused

Chair

[Signature]

Member

[Signature]

Member

[Signature]

Vice Chair

[Signature]

Member

Attest:
[Signature]

Clerk of the Board

