

1 **JEFFERSON TRANSIT AUTHORITY**
2 **RESOLUTION 23-12**
3 **Gillig Charger Purchase Order**
4

5 **A RESOLUTION** of the Board of Directors of the Jefferson County Public
6 *Transportation Benefit Area, hereinafter called the "Authority", authorizing the*
7 *General Manager to purchase a plug-in charger for electric busses and vehicles.*

8 **WHEREAS**, the 2023 Budget includes \$86,461.20 for the purchase of a plug-in
9 charger for electric busses and vehicles; and

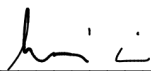
10 **WHEREAS**, the funding is available in the Capital Reserve fund; and

11 **WHEREAS**, the cost exceeds the General Managers delegated authority of
12 \$25,000 for goods and/or services and requires authorization from the Authority Board,

13 **NOW, THEREFORE, BE IT RESOLVED**, that the Authority hereby authorizes
14 the General Manager to enter into a purchase agreement to purchase a charger for an
15 amount not to exceed \$86,461.20.

16 **CERTIFICATION**
17

18 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson
19 County Public Transportation Benefit Area, certifies that the foregoing is a true and
20 correct copy of a resolution adopted at a legally convened meeting of the Jefferson
21 Transit Authority Board held on April 18, 2023.



Chair



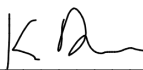
Vice Chair



Member

Greg Brotherton

Member



Member

Attest:


Clerk of the Board