

1 **Jefferson Transit Authority**  
2 **Resolution No. 23-13**  
3 **Employee Code of Conduct and Ethics Policy**  
4

5 **A RESOLUTION** of the Board of Directors of the Jefferson County Public  
6 Transportation Benefit Area, hereinafter called the "Authority", to adopt the revised  
7 Employee Code of Conduct and Ethics Policy

8 **WHEREAS**, Jefferson Transit Authority adopted an Employee Code of Conduct  
9 and Ethics Policy in 1987; and  
10


11 **WHEREAS**, the Code of Conduct and Ethics Policy is required in order to be in  
12 compliance with state and federal grant guidelines; and  
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14 **WHEREAS** Jefferson Transit's policy needed revision in order to include required  
15 language,  
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17 **NOW, THEREFORE, BE IT RESOLVED** the Authority does hereby adopt the  
18 Revised Employee Code of Conduct and Ethics Policy dated April 18, 2023, as set forth  
19 in 'Exhibit A' which is attached to this Resolution.  
20

21 **CERTIFICATION**

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

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\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Vice Chair

  
\_\_\_\_\_  
Member

*Greg Brotherton*  
\_\_\_\_\_  
Member

*K A*  
\_\_\_\_\_  
Member

Attest:  
  
\_\_\_\_\_  
Clerk of the Board