

**RESOLUTION NO. 23-21**

**A RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2023 CAPITAL BUDGET.**

**WHEREAS**, the Board of Directors of the Jefferson County Public Transportation Benefit Area d.b.a. Jefferson Transit Authority (“Board”) are required by the State of Washington to annually adopt budgets covering the programs and activities of the Board; and


**WHEREAS**, the Board adopted the 2023 Operating Budget on December 20, 2022;

**WHEREAS**, an amended 2023 Capital Budget has been presented to the Board as Attachment A; and

**WHEREAS**, The 2023 Capital Budget will be reallocated from Capital Grant Contributions to JTA Outlay, with remainder of Grant Funds to cover Operating Expenses, offsetting the outlay of JTA Capital Funds;

**NOW, THEREFORE, BE IT RESOLVED** by the Board that the attached budget amendment be adopted for the remainder of 2023.

**ADOPTED** by the Board of Directors of Jefferson Transit Authority at a regular meeting thereof, held this 20<sup>th</sup> day of June 2023.

  
\_\_\_\_\_

Chair

  
\_\_\_\_\_

Vice-Chair

  
\_\_\_\_\_

Member

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

Member

  
\_\_\_\_\_

Member

Attest:   
\_\_\_\_\_

Clerk of the Authority