

**RESOLUTION NO. 23-22**

**A RESOLUTION AUTHORIZING REVISED SIGNING PROCEDURES FOR APPROVED BOARD RESOLUTIONS**

**WHEREAS**, the Board of Directors of the Jefferson County Public Transportation Benefit Area d.b.a. Jefferson Transit Authority (“Board”) all sign the approved Board resolutions from each Board meeting; and

**WHEREAS**, to make this process more efficient a change in procedure to have the Chair, Vice Chair and Clerk of the Board be the only signers on approved resolutions; and

**NOW, THEREFORE, BE IT RESOLVED** the Board does hereby authorize this signing procedure change, and moving forward the Chair, Vice Chair and Clerk of the Board will be the only signers for all future approved resolutions.

**ADOPTED** by the Jefferson Transit Authority Board of the Jefferson County Public Transportation Benefit Area at a regular meeting thereof, held this 8<sup>th</sup> day of August 2023.



\_\_\_\_\_  
Chair



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

Attest:



\_\_\_\_\_  
Clerk of the Board

Resolution 23-22  
Adopted August 8, 2023