

RESOLUTION NO. 23-24

A RESOLUTION TO ADOPT 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 Capital Budget on December 20, 2022; and an amended 2023 Capital Budget June 20, 2023 and

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

WHEREAS, The 2023 Capital Budget will be reallocated an additional \$11,803.90 add an additional budget line item; Capital Assets- Other buildings and Structures; Major component replacement/repair for the amount of \$10,000, to cover an emergency repair to the fuel island, and amend the New Shelters line item increasing the budget by \$1,803.90 to cover the sale tax for the four new shelters purchased March 2023.

NOW, THEREFORE, BE IT RESOLVED the Board does hereby adopt the attached budget amendment (Attachment A) for the remainder of 2023.

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



Chair



Vice Chair

Attest:


Clerk of the Board