

**RESOLUTION NO. 23-32**

**A RESOLUTION TO AUTHORIZE THE JEFFERSON TRANSIT GENERAL MANAGER TO SIGN AN AGREEMENT WITH DAILEY COMPUTER CONSULTING, INC. TO PROVIDE IT SENTINEL SERVICES FROM JANUARY 1, 2024 THROUGH DECEMBER 31, 2024.**

**WHEREAS**, the Board of Directors of the Jefferson County Public Transportation Benefit Area d.b.a. Jefferson Transit Authority (“Board”) has determined that Jefferson Transit has funding available and budgeted in Fiscal Year 2024 for information technology services; and

**WHEREAS**, Jefferson Transit Authority has determined it to be in their best financial interest to renew the 2023 contract with Dailey Computer Consulting, Inc. through the end of 2024; and

**WHEREAS**, Jefferson Transit Authority has is ready to sign a new contract with Dailey Computer Consulting, Inc. to provide IT Sentinel Services in 2024 and now requires authorization from the Board for the General Manager to sign said agreement;

**NOW, THEREFORE, BE IT RESOLVED** the Board does hereby authorize the General Manager to sign and execute the agreement with Dailey Computer Consulting, Inc. not to exceed the amount of \$71,760 to provide Information Technology Services to Jefferson Transit Authority from January 1, 2024 through December 31, 2024.

**ADOPTED** by the Jefferson Transit Authority Board of the Jefferson County Public Transportation Benefit Area at a regular meeting thereof, held this 19<sup>th</sup> day of December 2023.



Chair



Vice Chair

Attest:



Clerk of the Board

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Adopted 12/19/23