## **RESOLUTION NO. 23-36**

## A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO SIGN A CONTRACT WITH PEAK SUSTAINABILITY

WHEREAS, the Board of Directors of the Jefferson County Public Transportation Benefit Area d.b.a. Jefferson Transit Authority ("Board") have committed to formulating and implementing a Climate Action Plan; and

**WHEREAS,** a procurement was performed via a Request for Qualifications, solicited online, and with a vendor list obtained from MRSC; and

WHEREAS, a selection committee has evaluated all received Statements of Qualification, interviewed consultants, and selected the highest scoring firm; and

WHEREAS, Peak Sustainability was selected as the highest scoring respondent;

**NOW, THEREFORE, BE IT RESOLVED** the Board does hereby authorize General Manager, Nicole Gauthier, to sign a contract retaining the services of Peak Sustainability to formulate a Climate Action Plan for Jefferson Transit Authority.

**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

Resolution 23-36 Adopted 12/19/23