

RESOLUTION NO. 24-02

A RESOLUTION TO AUTHORIZE THE GENERAL MANAGER TO PURCHASE AN INDUCTIVE CHARGING SYSTEM FOR ELECTRIC BUSES TO BE INSTALLED IN THE YARD AT 63 FOUR CORNERS ROAD.

WHEREAS, the Board of Directors of the Jefferson County Public Transportation Benefit Area d.b.a. Jefferson Transit Authority (“Board”) has adopted the 2024 budget which has obligated funding for the purchase of a 300kW inductive charging system as part of the yard electrification project; and

WHEREAS, the funding is available in the Capital Reserve fund; and

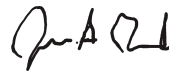
WHEREAS, the cost exceeds the General Manager’s delegated authority of \$25,000 for goods and/or services and requires authorization from the Board; and

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes the General Manager to enter into a purchase agreement to purchase a 300kW inductive charging system for an amount not to exceed \$587,430.00.

ADOPTED by the Jefferson Transit Authority Board of the Jefferson County Public Transportation Benefit Area at a regular meeting thereof, held this 20th day of February 2024.



Chair



Vice Chair

Attest:



Clerk of the Board