## **RESOLUTION NO. 24-04**

## A RESOLUTION *TO* AUTHORIZE THE GENERAL MANAGER TO SIGN A PURCHASE ORDER FOR A 35' GILLIG ELECTRIC BUS

WHEREAS, the Board of Directors of the Jefferson County Public Transportation Benefit Area d.b.a. Jefferson Transit Authority ("Board") can grant authority to the General Manager to make a purchase over the set purchasing limit; and

WHEREAS, Jefferson Transit Authority was awarded funding for one electric bus under the Surface Transportation Block Grant in the amount of \$476,903; and

**WHEREAS**, the total estimated cost of the electric bus, including sales tax totals shall not exceed \$1,399,000; 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,

**NOW, THEREFORE, BE IT RESOLVED** the Board does hereby authorize the General Manager to enter into a purchase agreement to purchase a 35' Gillig Electric Bus for an amount not to exceed \$1,399,000.

**ADOPTED** by the Jefferson Transit Authority Board of the Jefferson County Public Transportation Benefit Area at a regular meeting thereof, held this 16<sup>th</sup> day of April 2024.

|   | Q-A (Z)    |
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| Chair   | Vice Chair |
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