RESOLUTION NO. 24-09

A RESOLUTION TO AUTHORIZE THE GENERAL MANAGER TO SIGN A PURCHASE ORDER FOR THE RESEALING AND RE-STRIPING OF THE HAINES PLACE TRANSIT CENTER PARK AND RIDE LOT

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, The Board approved the 2024 capital budget for the resealing and re-striping of the Haines Place Transit Center park and ride lot; and

WHEREAS, the total estimated cost of the resealing and re-striping of the Haines Place Transit Center park and ride lot, including sales tax totals shall not exceed \$46,052.46; 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 have the Haines Place Transit Center park and ride lot resealed and re-striped for an amount not to exceed \$46,052.46.

ADOPTED by the Jefferson Transit Authority Board of the Jefferson County Public Transportation Benefit Area at a regular meeting thereof, held this 18th day of June 2024.

Chair

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Vice Chair

Attest:

Clerk of the Board

Resolution 24-09 Adopted June 18, 2024