

RESOLUTION NO. 24-14

A RESOLUTION TO AUTHORIZE THE GENERAL MANAGER TO SIGN A PROFESSIONAL SERVICES AGREEMENT WITH DECSO AV

WHEREAS, the Board of Directors of the Jefferson County Public Transportation Benefit Area d.b.a. Jefferson Transit Authority (“Board”) has the authority to authorize the General Manager to sign and execute contracts over \$25,000; and

WHEREAS, the current AV equipment is not completely functional thus hindering effective communication and presentation capabilities for the purpose of holding public meetings and staff training; and

WHEREAS, upgrading and enhancing the AV equipment aligns with our organization's commitment to, improving operational efficiency, transparency, and community engagement; and

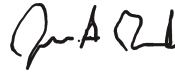
WHEREAS, Desco AV is an approved vendor on the Washington State purchasing contract; and

NOW, THEREFORE, BE IT RESOLVED the Board does hereby authorize the General Manager to sign a contract with Desco AV in the amount not to exceed \$75,000, to upgrade the AV equipment in the JTA Board room.

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



Vice Chair

Attest:



Clerk of the Board

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Adopted June 18, 2024