

**RESOLUTION NO. 24-15**

**A RESOLUTION AUTHORIZING AN AMENDMENT THE 2024 CAPITAL BUDGET**

**WHEREAS**, the Board of Directors of the Jefferson County Public Transportation Benefit Area d.b.a. Jefferson Transit Authority (“Board”) are required by the State of Washington to annually adopt budgets covering the programs and activities of the Board; and

**WHEREAS**, The Board Adopted the 2024 Capital Budget on December 19, 2023 and

**WHEREAS**, an amended 2024 Capital Budget has been presented to the Board as Attachment A; and

**WHEREAS**, two capital projects have been added to the Capital Budget for 2024: per resolution 24-11, the 63 Four Corners Olympic Discovery Trail Project requires \$100,000 as per the amended agreement with Jefferson County; and the Tyler and Lawrence bus stop bulb out project requires \$40,000 per resolution 24-17; and

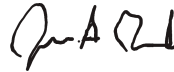
**WHEREAS**, the budget for the Boardroom AV has been increased to by \$25,000 for a total project budget not to exceed \$75,000, to account for additional costs in repairing/updating the AV system in the board room at 63 Four Corners.

**NOW, THEREFORE, BE IT RESOLVED** the Board does hereby approve an increase of \$165,000 amending the 2024 capital budget.

**ADOPTED** by the Jefferson Transit Authority Board of the Jefferson County Public Transportation Benefit Area at a regular meeting thereof, held this 18<sup>th</sup> Day of June 2024.



Chair



Vice Chair

Attest:



Clerk of the Board

Resolution 24-15  
Adopted June 18, 2024