

RESOLUTION NO. 24-16

A RESOLUTION TO AUTHORIZE THE GENERAL MANAGER TO SIGN A PURCHASE ORDER FOR THE INSTALLATION OF A SECURITY CAMERA SYSTEM 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”) 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 installation of Jefferson Transit Authority’s security camera system; and

WHEREAS, the total estimated cost of the installation of Jefferson Transit Authority’s security camera system is \$50,177.92; 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 for the installation of Jefferson Transit Authority’s security camera system for an amount not to exceed \$50,177.92.

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