

Jefferson Transit Authority

Resolution No. 08-08

A RESOLUTION of the Board of Directors of the Jefferson County Public Transportation Benefit Area, hereinafter called the "Authority Board", to approve the revised bylaws of the Citizens Advisory Committee.

WHEREAS, the Jefferson Transit Citizens Advisory Committee was charged with rewriting their bylaws in October, 2007; and,

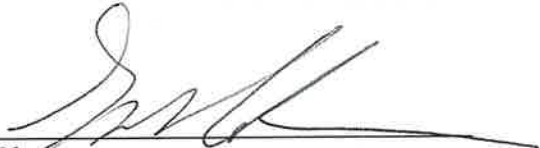
WHEREAS, a subcommittee of Authority Board and Citizens Advisory Committee members met with that goal in mind; and

WHEREAS, the revised bylaws were finalized and endorsed by a majority of the Citizens Advisory Committee members;

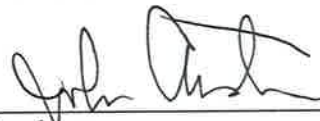
NOW, THEREFORE, BE IT RESOLVED by the Jefferson Transit Authority Board that the Citizens Advisory Committee bylaws as modified March 8, 2008 be adopted as the standing rules for that committee until superseded by further amendments, subject to approval by the Authority Board.

CERTIFICATION

The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson County Public Transportation Benefit Area, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Jefferson Transit Authority Board held on May 20th, 2008.


Chair


Vice-Chair


Member


Member


Member

Attest:


Clerk of the Authority