

Jefferson Transit Authority

Resolution No. 10-01

A RESOLUTION of the Board of Directors of the Jefferson County Public Transportation Benefit Area, hereinafter called the "Authority", to transfer the role of Auditing Officer to the Interim General Manager.

WHEREAS, RCW 42.24.080 requires that prior to the payment of any claims presented against any county, city, district, or other municipal corporation or political subdivision by any persons furnishing materials, rendering services, performing labor or providing any other contractual services, an auditing officer shall audit said claim; and

WHEREAS, RCW 42.24.080 requires an authentication and certification by an auditing officer that the materials have been furnished, the services rendered or the labor performed and that the claims represent a just, due and unpaid obligation; and

WHEREAS, RCW 42.24.080 states that no claim shall be paid without such authentication and certification by an auditing officer; and

WHEREAS, The role of auditing officer for the Authority has traditionally been filled by the General Manager; and

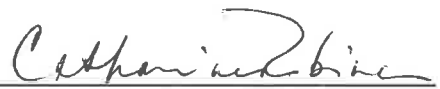
WHEREAS, the position of General Manager is currently vacant; and

WHEREAS, the Authority has appointed an Interim General Manager while seeking a permanent replacement for the vacant position; now therefore,

BE IT RESOLVED that the Authority does hereby appoint Mike Pollack, Interim General Manager, as the auditing officer with all the responsibilities therein for the duration of his employment as Interim General Manager.

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 January 19, 2010.


Chair


Vice-Chair


Member


Member

Attest:


Clerk of the Authority

Member