

Jefferson Transit Authority

Resolution No. 10-21

A RESOLUTION of the Board of Directors of the Jefferson County Public Transportation Benefit Area, hereinafter called the "Authority", authorizing the Finance Administrator to sign checks in the absence of authorized signers

WHEREAS, the Authority pays claims using warrants or checks; and

WHEREAS, two signatures are required on all accounts payable checks; and


WHEREAS, Jefferson Transit staff have found it good business practice to have three designated check signers in the event that one of the designees is absent; and

WHEREAS, the Finance Administrator has traditionally been one of the three people authorized to sign checks; Now, therefore,

BE IT RESOLVED that the Authority does hereby authorize Sara Crouch, Finance Administrator, to sign checks, drawn on Jefferson County Treasurer and Bank of America accounts in the absence of authorized signers, and

BE IT FURTHER RESOLVED that the Authority does hereby affirm that Van Church and Rachel Katz are removed from the list of authorized check signers and that Peggy Hanson and Cori Boyd shall continue to be authorized to sign checks drawn on Jefferson County Treasurer and Bank of America accounts.

ADOPTED by the Board of Directors of Jefferson Transit Authority, Jefferson County, Washington, at a legally convened meeting thereof, held on November 16, 2010.



Chair



Vice-Chair



Member



Member

Attest:



Clerk of the Authority

Member