

1 **JEFFERSON TRANSIT AUTHORITY**

2 **RESOLUTION 15-03:**  
3 **Amending the 2015 Capital Budget**

4 **A RESOLUTION** of the Board of Directors of the Jefferson County Public  
5 Transportation Benefit Area, hereinafter called the "Authority," to amend its  
6 2015 Capital Budget.  
7

8 **WHEREAS**, the State of Washington requires that the Authority annually adopts  
9 budgets covering the programs and activities of the Authority; and

10 **WHEREAS**, an amended 2015 Capital Budget has been presented to the  
11 Authority Board; and

12 **WHEREAS**, the new facility project expenses in 2014 were less than projected,  
13 ~~consequently~~, additional budget authority is needed for the 2015 Capital budget;

14 **NOW, THEREFORE, BE IT RESOLVED** by the Authority that the attached  
15 budget amendment be adopted for the remainder of 2015.

16 **CERTIFICATION**

17  
18 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson  
19 County Public Transportation Benefit Area, certifies that the foregoing is a true and  
20 correct copy of a resolution adopted at a legally convened meeting of the Jefferson  
21 Transit Authority Board held on March 17, 2015.

  
\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Vice Chair

  
\_\_\_\_\_  
Member

  
\_\_\_\_\_  
Member

  
\_\_\_\_\_  
Member

Attest:  
  
\_\_\_\_\_  
Clerk of the Board