

1 **Jefferson Transit Authority**
2 **Resolution No. 15-09**
3 **To Amend Appendix A of Resolution 11-23**
4

5 **A RESOLUTION** of the Board of Directors of the Jefferson County Public
6 Transportation Benefit Area, hereinafter called the "Authority," to Amend Appendix A of
7 Resolution 11-23

8 **WHEREAS**, Jefferson Transit Authority (JTA) Board held that it was in the best
9 interests of the Authority to dispose of all surplus property belonging to the Authority
10 listed in Appendix A of Resolution 11-23; and
11

12 **WHEREAS**, JTA has found a need to continue the use of two (2) of the vehicles
13 listed on Appendix A as surplus property; and
14

15 **WHEREAS**, JTA would like to remove bus numbers 19 and 96 from the surplus
16 property list for continued use; and
17

18 **WHEREAS**, JTA is now using bus number 19 as bus number 801 in the
19 maintenance department, therefore,
20

21 **NOW, THEREFORE, BE IT RESOLVED** that the designated surplus property
22 noted in Appendix A of Resolution 11-23 shall be amended to remove bus numbers 19
23 and 96 which are still in use.
24

25 **CERTIFICATION**

26 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson
27 County Public Transportation Benefit Area, certifies that the foregoing is a true and
28 correct copy of a resolution adopted at a legally convened meeting of the Jefferson
29 Transit Authority Board held on April 21, 2015.



Chair



Vice Chair



Member



Member



Member

Attest:


Clerk of the Board