

1 **Jefferson Transit Authority**  
2 **Resolution No. 15-23**

3  
4 A RESOLUTION of the Board of Directors of the Jefferson County Public Transportation  
5 Benefit Area, hereinafter called the "Authority", to adopt its 2016 Operating and Capital  
6 Budget.

7  
8 WHEREAS, the State of Washington requires that the Authority annually adopt  
9 budgets covering the programs and activities of the Authority; and

10  
11 WHEREAS public comment has been taken regarding the proposed budget at  
12 legally advertised public hearings on November 17, 2015 and December 15, 2015; now  
13 therefore




14  
15 BE IT RESOLVED by the Board of Directors of the Jefferson County Public  
16 Transportation Benefit Area that the following capital and operating budgets be adopted  
17 for 2016.

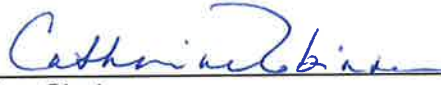


18  
19 Operating Fund Budget. Total expenses of \$4,580,971, total operating revenues  
20 of \$215,600, and total non-operating revenues of \$4,901,784. The schedule of  
21 planned expenditures and projected revenues is attached as Exhibit 1.

22  
23 Capital Fund Budget. Total expenditures \$3,015,265, total expected grant  
24 funding revenues \$2,153,976, total JTA reserve funding transfers \$861,289.

25  
26 **CERTIFICATION**

27  
28 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson  
29 County Public Transportation Benefit Area, certifies that the foregoing is a true and correct  
30 copy of a resolution adopted at a legally convened meeting of the Jefferson Transit  
31 Authority Board held on December 15, 2015.

  
\_\_\_\_\_  
Chair  
  
\_\_\_\_\_  
Member  
  
\_\_\_\_\_  
Member

  
\_\_\_\_\_  
Vice-Chair  
  
\_\_\_\_\_  
Member  
Attest:   
\_\_\_\_\_  
Clerk of the Authority