

1 **Jefferson Transit Authority**

2 **Resolution No. 16-01**

3 **To Execute the 1st Amendment to Grant Agreement GCB2069**

4
5 **A RESOLUTION** of the Board of Directors of the Jefferson County Public
6 Transportation Benefit Area, hereinafter called "the Authority," to execute the
7 1st Amendment to Grant Agreement GCB2069

8
9 **WHEREAS**, both PARTIES agree to amend AGREEMENT GCG2069 to reduce
10 the AGREEMENT's Total Project Cost by \$354,866 by correcting the sum of the
11 Contractor Funds in the original AGREEMENT; and

12
13 **WHEREAS**, both PARTIES agree to amend AGREEMENT GCB2069 to add
14 \$12,864 in Rural Mobility Competitive New Law funds and \$11,874 in Contractor Funds
15 into Total Project Costs fund for Project B;

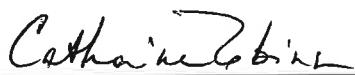
16
17 **NOW THEREFORE, BE IT RESOLVED**, the following AMENDMENTS are
18 hereby incorporated into AGREEMENT GCB2069.

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21 **CERTIFICATION**

22 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson
23 County Public Transportation Benefit Area, certifies that the foregoing is a true and
24 correct copy of a resolution adopted at a legally convened meeting of the Jefferson
25 Transit Authority Board held on January 19, 2016.



Chair



Vice Chair



Member



Member



Member

Attest:


Clerk of the Board