

1 **JEFFERSON TRANSIT AUTHORITY**

2 **RESOLUTION 16-02**

3 **Designating signers for the Fiscal Accounts for Jefferson Transit**

4  
5 *A RESOLUTION, of the Board of Directors of the Jefferson County Public*  
6 *Transportation Benefit Area, hereinafter called the "Authority",*  
7 *designating signers for all checking accounts for Jefferson Transit.*

8  
9 **WHEREAS**, the Authority pays claims using warrants or checks; and

10  
11 **WHEREAS**, two signatures are required on all accounts payable checks; and

12  
13 **WHEREAS**, Jefferson Transit staff have found it convenient to have three or more  
14 designated check signers in the event that one of the designees is absent; and

15  
16 **NOW, THEREFORE, BE IT RESOLVED** that the Authority does hereby remove  
17 Operations Manager John Koschnick as check signer, and authorizes Mobility and  
18 Outreach Manager Leesa Monroe to sign checks on all checking accounts for the  
19 duration of her employment with Jefferson Transit Authority.

20  
21 **BE IT FURTHER RESOLVED** that the Authority does hereby affirm that Tammi  
22 Rubert, Sara Crouch, and Ben Arnold shall continue to be authorized to sign checks on  
23 all checking accounts.

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 January 19, 2016.

  
\_\_\_\_\_  
Chair

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

  
\_\_\_\_\_  
Member

*absent*  
\_\_\_\_\_  
Member

  
\_\_\_\_\_  
Member

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