

1 **JEFFERSON TRANSIT AUTHORITY**

2 **RESOLUTION 16-04:**
3 **Amending the 2016 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 2016 Capital Budget.
7

8 **WHEREAS**, Jefferson Transit Authority annually adopts budgets covering the
9 programs and activities of the Authority; and

10 **WHEREAS**, an amended 2016 Capital Budget has been presented to the
11 Authority Board; and

12 **WHEREAS**, the new facility project expenses in 2015 were less than projected,
13 consequently, budget authority is needed to expend funds in 2016 that were not
14 expended in the 2015 Capital budget; and

15 **WHEREAS**, WSDOT has requested that JTA expend all remaining funding on
16 Grant GCB 1614 in 2016, and JTA has determined that LED lighting upgrades for the
17 Haines Place Park and Ride are a better use of the GCB 1614 funding, JTA requests
18 the budget authority originally for Kiosks, Signage, and Transit Shelters be transferred
19 to LED lighting upgrades at the Haines Place Park and Ride; and

20 **WHEREAS**, expanded budget authority is requested for the Haines Place Park
21 and Ride Upgrade project in order to install additional restroom facilities;

22 **NOW, THEREFORE, BE IT RESOLVED** by the Authority that the attached
23 budget amendment be adopted for the remainder of 2016.

24 **CERTIFICATION**


25 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson
26 County Public Transportation Benefit Area, certifies that the foregoing is a true and
27 correct copy of a resolution adopted at a legally convened meeting of the Jefferson
28 Transit Authority Board held on March 15, 2016.
29



Chair



Vice Chair



Member

Absent

Member



Member

Attest:


Clerk of the Board