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Jefferson Transit Authority

Resolution No. 16-12

A RESOLUTION of the Authority Board of the Jefferson County Public Transportation Benefit Area authorizing the General Manager to enter into an Agreement with Williams Kastner to provide Litigation and Dispute Resolution Services

WHEREAS, Jefferson Transit Authority (JTA) has previously worked with, and recommends, the firm of Williams Kastner as the most qualified for this endeavor; and

WHEREAS, Jefferson Transit staff has negotiated terms with Williams Kastner that it deems reasonable for the scope of work, and recommends an Agreement be entered into with Williams Kastner for Litigation and Dispute Resolution Services; and

WHEREAS, this Agreement may exceed the General Managers delegated authority of \$25,000 for goods and/or services and now requires authorization from the Authority Board for the General Manager to sign said agreement;

NOW, THEREFORE, BE IT RESOLVED that the Jefferson Transit Authority Board does hereby authorize the General Manager to sign and execute the Agreement with Williams Kastner not to exceed a total amount of \$50,000 for Litigation and Dispute Resolution Services without further action of the Board.

CERTIFICATION

The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson County Public Transportation Benefit Area, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Jefferson Transit Authority Board held on this 16th day of August 2016.



Chair



Vice Chair



Member



Member



Member

Attest:



Clerk of the Board