

1 **JEFFERSON TRANSIT AUTHORITY**
2 **RESOLUTION 17-06**
3 **Amending the 2017 Capital Budget**

4
5 **A RESOLUTION** of the Board of Directors of the Jefferson County Public
6 *Transportation Benefit Area, hereinafter called the "Authority," to amend*
7 *its 2017 Capital Budget.*

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

10 **WHEREAS**, an amended 2017 Capital Budget has been presented to the
11 Authority Board; and

12 **WHEREAS**, the New Facility Project closed in December 2016 and budget
13 authority is no longer required; and

14 **WHEREAS**, budget authority in 2016 enabled the purchase of RouteMatch
15 software, however, the purchase could not be made by the end of 2016, and staff is
16 also requesting additional funding for the Traveler Information Package from
17 RouteMatch; and

18 **WHEREAS**, WSDOT has extended the project funding for Grant GCB1614 to
19 February 2017 and JTA has determined that expanding Wi-Fi capability is a better use
20 of the GCB1614 funding at 63 4 Corners to enable maintenance diagnostic laptops to
21 communicate from the bus yard;

22 **NOW, THEREFORE, BE IT RESOLVED** by the Authority that the
23 attached budget amendment be adopted for the remainder of 2017.

24 **CERTIFICATION**

25
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 February 21, 2017.

Chair



Vice Chair



Member



Member



Member



Attest:


Clerk of the Board