

RESOLUTION NO. 2012-07

**A RESOLUTION BY THE MASON COUNTY TRANSPORTATION AUTHORITY
AMENDING THE 2011 BUDGET**

WHEREAS, the Mason County Transportation Authority Board has prepared an amended Budget for the 2011 Calendar Year and;

WHEREAS, the Anticipated Resources of \$7,908,277 adequately addresses the anticipated Uses of \$7,908,277, including a \$9,248,260 Ending Fund Balance;


NOW THEREFORE, BE IT RESOLVED BY THE MASON COUNTY TRANSPORTATION AUTHORITY BOARD OF DIRECTORS that the 2011 Budget, with anticipated revenue and anticipated expenses in the amounts stated and detailed in the Mason County Transportation Authority 2011 Budget Amendment, be adopted as written; and recorded as such with the office of the Mason County Auditor.

Adopted this 17th day of April, 2012.

Lynda Ring-Erickson, Chair



Steve Bloomfield, Authority Member



John Campbell, Authority Member



Herb Gerhardt, Authority Member



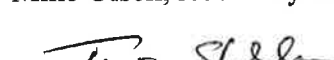
Pat McGanney, Authority Member



Deborah Petersen, Vice Chair



Mike Olsen, Authority Member



Tim Sheldon, Authority Member

Leroy Valley, Authority Member

APPROVED AS TO CONTENT: 

Brad Patterson, General Manager

APPROVED AS TO FORM: 

Robert W. Johnson, Legal Counsel

ATTEST: 

Kathy Cook, Clerk of the Board

DATE: 4/17/12