

**RESOLUTION NO. 2012-12**

**A RESOLUTION BY THE  
MASON COUNTY TRANSPORTATION AUTHORITY BOARD,  
DESIGNATING THE STAFF ACCOUNTANT  
AS THE ALTERNATE AUDIT OFFICER**

**WHEREAS**, the Board of Directors recognizes the need to authorize an official alternative Audit Officer for Mason County Transportation Authority; and


**WHEREAS**, the Board of Directors has determined that the Staff Accountant is the most appropriate individual to serve as the alternative Audit Officer; and


**NOW THEREFORE BE IT RESOLVED BY THE MASON COUNTY TRANSPORTATION AUTHORITY BOARD OF DIRECTORS, that:**


- 1) the Staff Accountant be authorized to serve as alternative Audit Officer.
- 2) the contracting, purchasing, auditing, disbursing and other pertinent policies shall be observed.

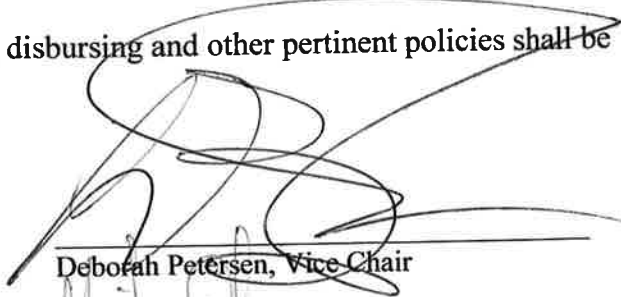
**Dated this 18<sup>th</sup> day of September, 2012.**

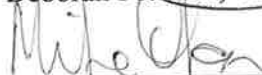
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Lynda Ring-Erickson, Chair

  
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Steve Bloomfield, Authority Member

  
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John Campbell, Authority Member

  
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Herb Gerhardt, Authority Member

  
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Deborah Petersen, Vice Chair

  
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Mike Olsen, Authority Member

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Tim Sheldon, Authority Member

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Leroy Valley, Authority Member

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Pat McGanney, Authority Member

APPROVED AS TO CONTENT: \_\_\_\_\_

  
Brad Patterson, General Manager

APPROVED AS TO FORM: \_\_\_\_\_

  
Robert W. Johnson, Legal Counsel

ATTEST: \_\_\_\_\_

  
Elizabeth Avery, Acting Clerk of the Board

DATE: \_\_\_\_\_

9/18/12