

**RESOLUTION NO. 2012-16**

**A RESOLUTION, ADOPTING A BUDGET FOR THE MASON COUNTY  
TRANSPORTATION BENEFIT AREA, FOR THE CALENDAR YEAR BEGINNING  
JANUARY 1, 2013**


WHEREAS, the Mason County Transportation Authority Board has prepared a Budget for the 2013 Calendar Year; and

WHEREAS, the anticipated Resources of \$11,150,033 adequately addresses the anticipated Uses of \$11,150,033, anticipating a \$9,741,682 Ending Fund Balance.

NOW THEREFORE, BE IT RESOLVED BY THE MASON COUNTY TRANSPORTATION AUTHORITY BOARD OF DIRECTORS that the 2013 Budget, with the anticipated revenue and anticipated expenses in the amounts stated and detailed in the *Mason Transit Authority 2013 Budget*, be adopted as written, and recorded as such with the office of the Mason County Auditor.

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

  
Lynda Ring-Erickson, Chair

  
Deborah Petersen, Vice Chair

*by proxy*  
John Campbell, Authority Member

*Tim Sheldon*  
Tim Sheldon, Authority Member

*Herb Gerhardt*  
Herb Gerhardt, Authority Member

*Mike Olsen*  
Mike Olsen, Authority Member

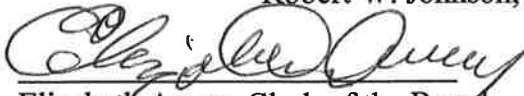
*Pat McGanney*  
Pat McGanney, Authority Member

*Leroy Valley*  
Leroy Valley, Authority Member

*Terri Jeffreys*  
Terri Jeffreys, Authority Member

APPROVED AS TO CONTENT:   
Brad Patterson, General Manager

APPROVED AS TO FORM:   
Robert W. Johnson, Legal Counsel

ATTEST:   
Elizabeth Avery, Clerk of the Board

DATE: 12.18.12