

RESOLUTION NO. 2012-13

**A RESOLUTION BY THE
MASON COUNTY TRANSPORTATION AUTHORITY BOARD,
DESIGNATING THE HUMAN RESOURCES MANAGER
AS THE ALTERNATE SIGNATORY OFFICER**

WHEREAS, the Board of Directors also recognizes the need to designate Officers authorized to sign checks and warrants; and

WHEREAS, the Board of Directors has determined that the General Manager and designee, Human Resources Manager, are the most appropriate individuals to serve as Officers.

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

- 1) the General Manager and designee, Human Resources Manager, be authorized to serve as Officers to sign checks and warrants.
- 2) the bond requirement for Audit Officer and Officers is satisfied through the \$1,000,000 blanket bond coverage secured through the Washington State Transit Insurance Pool (WSTIP).
- 3) the contracting, hiring, purchasing, disbursing and other pertinent policies shall be observed.
- 4) claims paid will be approved at its next regularly scheduled public meeting.
- 5) if any claims are disapproved, the auditing officer and the officer(s) designated to sign the checks or warrants recognize these claims as receivables of the Authority and will pursue collection diligently until the amounts are either collected or the Board of Directors is satisfied and approves the claims.

**BE IT FURTHER RESOLVED BY THE MASON COUNTY TRANSPORTATION
AUTHORITY BOARD OF DIRECTORS**, that this resolution amends Resolution 2010-06.

Dated this 18th day of September, 2012.

Lynda Ring-Erickson, Chair



Steve Bloomfield, Authority Member



John Campbell, Authority Member



Deberah Petersen, Vice Chair



Mike Olsen, Authority Member

Tim Sheldon, Authority Member



Herb Gerhardt, Authority Member

Leroy Valley, Authority Member

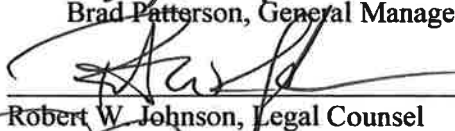
Pat McGanney, Authority Member

APPROVED AS TO CONTENT:



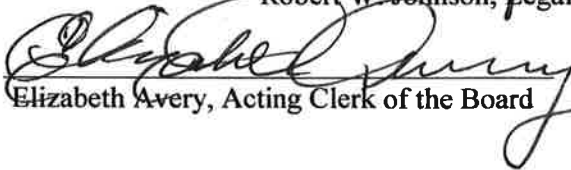
Brad Patterson, General Manager

APPROVED AS TO FORM:



Robert W. Johnson, Legal Counsel

ATTEST:



Elizabeth Avery, Acting Clerk of the Board

DATE:

9/18/12