

RESOLUTION NO. 2012-14

**A RESOLUTION BY THE
MASON COUNTY TRANSPORTATION AUTHORITY BOARD,
APPOINTING THE CLERK OF THE BOARD
AND DEPUTY CLERK OF THE BOARD**

WHEREAS, the Bylaws of the Mason County Transportation Authority, Section 8.2 state that the Authority shall appoint a Clerk of the Authority who shall perform all duties as provided in these Bylaws and shall maintain all records of the Authority. The General Manager shall serve as Clerk unless someone else has been specifically appointed; and,

WHEREAS, the General Manager has determined that the Executive Assistant is the most appropriate individual to serve as Clerk of the Authority; and,

WHEREAS, the General Manager has determined that the Outreach Manager is the most appropriate individual to serve as Deputy Clerk of the Authority in the Clerk of the Authority's absence.

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

- 1) the Executive Assistant be appointed to serve as Clerk of the Authority.
- 2) the Outreach Manager be appointed to serve as Deputy Clerk of the Authority.

Dated this 18th day of September, 2012.

Lynda Ring-Erickson, Chair



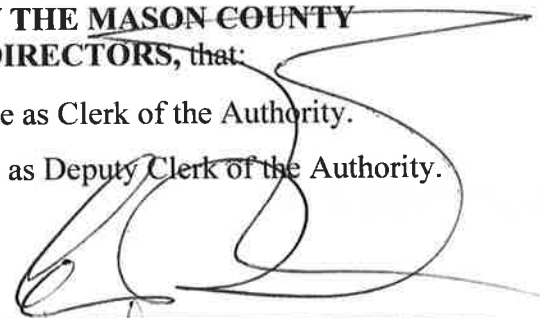
Steve Bloomfield, Authority Member



John Campbell, Authority Member



Herb Gerhardt, Authority Member



Deborah Petersen, Vice Chair



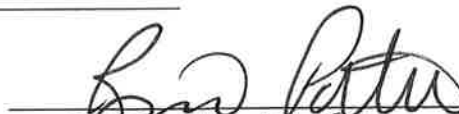
Mike Olsen, Authority Member

Tim Sheldon, Authority Member

Leroy Valley, Authority Member

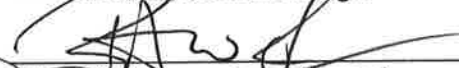
Pat McGanney, Authority Member

APPROVED AS TO CONTENT:



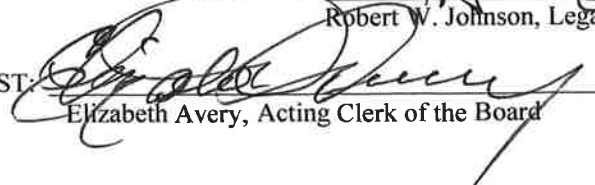
Brad Patterson, General Manager

APPROVED AS TO FORM:



Robert W. Johnson, Legal Counsel

ATTEST:



Elizabeth Avery, Acting Clerk of the Board

DATE:

9/18/12