

RESOLUTION NO. 2015-26

**A RESOLUTION BY THE
MASON TRANSIT AUTHORITY BOARD
APPOINTING THE CLERK OF THE AUTHORITY BOARD
AND DEPUTY CLERK OF THE AUTHORITY BOARD**

WHEREAS, the Bylaws of the Mason Transit Authority, Section 8.2 state that the Authority shall appoint a Clerk of the Authority Board 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 recommended that Tracy Becht is the most appropriate individual to serve as the Clerk of the Authority Board; and,

WHEREAS, the General Manager has recommended that Christina Kramer is the most appropriate individual to serve as Deputy Clerk of the Authority Board in the absence of the Clerk of the Authority Board.

NOW THEREFORE BE IT HEREBY RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that the board adopt the recommendations of the Manager, and that:

- 1) Tracy Becht is appointed to serve as Clerk of the Authority effective November 18, 2015.
- 2) Christina Kramer shall continue to serve as Deputy Clerk of the Authority.

Dated this 17th day of November, 2015.



Mike Olsen, Chair

Ginny Beech, Authority Member

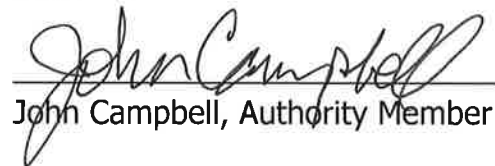


Terri Jeffreys, Authority Member

Randy Neatherlin, Authority Member



Deborah Petersen, Vice-Chair



John Campbell, Authority Member

Rick Johnson, Authority Member

Tim Sheldon, Authority Member

Cheryl Williams
Cheryl Williams, Authority Member

APPROVED AS TO CONTENT: Brad Patterson
Brad Patterson, General Manager

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

ATTEST: Michele Rosendale
Michele Rosendale, Clerk of the Board

DATE: Nov. 17, 2015