RESOLUTION NO. 2001-02

A RESOLUTION, ADOPTING A BUDGET FOR THE MASON COUNTY TRANSPORTATION AUTHORITY, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2001.

Whereas, the Mason County Transportation Authority Board has prepared a Budget for the 2001 Calendar Year and;

Whereas, the Anticipated Revenue of $3,600,814.00 adequately addresses the anticipated Expenses of $3,600,814.00 now therefore

NOW THEREFORE, BE IT RESOLVED BY THE MASON COUNTY TRANSPORTATION AUTHORITY BOARD OF DIRECTORS that the 2001 Budget, with the anticipated revenue and anticipated expenses in the amounts stated and detailed in the Mason County Transportation Authority 2000 Budget, be adopted as written; and recorded as such with the office of the Mason County Auditor.

DATED this 12th day of December, 2000.

Mary Jo Cady, Chairman

John Tarrant, Board

Carolyn Kerr, Vice-Chair

Janet R. Thornbrue, Board

APPROVED AS TO CONTENT: Dave O'Connell, General Manager

APPROVED AS TO FORM: Benjamin Settle, Legal Counsel

ATTEST: Mary E. Nokes DATE: 12/12/2000